WWTP SPECIAL STUDIES TASK ORDER AWARD

COUNCIL PRESENTATION 7/19/16

RECOMMENDED ACTION

- ADOPT A RESOLUTION AUTHORIZING:
  - EXECUTION OF TASK ORDER #4 WITH WEST YOST IN AMOUNT OF $345,421
  - CONTINGENCY OF $34,579
  - EXECUTION OF AMENDMENTS WITHIN CONTINGENCY
  - TRANSFER $80,000 FROM FY17/18 TO FY16/17
  - SUPPLEMENTAL APPROPRIATION OF $220,000 FROM WW FUND 007 AVAILABLE BALANCE

SPECIAL STUDIES REQUIRED

- ZINC POLLUTION PREVENTION PLAN
- ZINC WATER EFFECTS RATIO STUDY
- SALINITY PLAN
- STORMWATER DRAINAGE SYSTEM BMPS
- ANNUAL OPERATIONS PLAN
- ANNUAL LAND MANAGEMENT AND APPLICATION REPORTS
- ANNUAL PROGRESS REPORTS
- ALL DRIVEN BY REQUIREMENTS IN NEWEST PERMITS

FUNDING PLAN

- TOTAL COST – $380,000 WITH CONTINGENCY
- FY16/17 & FY17/18 BUDGET – $80,000 ANNUALLY
- SPECIAL APPROPRIATION OF $220,000 TO FUND REMAINDER

QUESTIONS ?