



**PUBLIC SERVICE BOARD MEETING  
AGENDA ITEM  
REGULAR MEETING**

**Wednesday, June 08, 2022**

**SUBJECT**

Amendment Number 1 to Professional Engineering Services Agreement for Ranchos Real Pump Station Project for Additional Construction Phase Services

**BACKGROUND**

The East Montana service area is steadily growing. However, only one pump station supplies water to the area. Continued growth will require additional pumping capacity. The new Ranchos Real Pump Station is necessary to serve the continued development along north and south of the Montana Avenue corridor, east of Loop 375. The pump station will draw water from a 2.0 MG elevated storage tank on-site and will pump water into the East Montana Pressure Zone using a proposed 36-Inch water transmission main.

In November of 2019, the Public Service Board (PSB) approved a professional engineering services agreement with Parkhill, Smith and Cooper, Inc., for the design, bid, and construction phase services for the Ranchos Real Pump Station project. Construction on the pump station and transmission main is scheduled to begin July 2022.

Amendment Number 1 is for additional professional engineering services to perform construction management to include office engineering and RPR services.

**STRATEGIC OBJECTIVES SUPPORTED**

Improve Infrastructure

**EVALUATION PROCESS**

Staff worked with Parkhill, Smith and Cooper, Inc., to develop the scope required for these services. A fee proposal associated with the scope of services was submitted, reviewed, and negotiated with the consultant for the defined scope of work. The negotiated fees are in line with the level of effort required to complete the task and consistent with similar work completed recently.

**FINANCIAL IMPLICATIONS**

Sufficient funds are available in Account Number 2384, and the funding source is the 2022 Water and Sewer Construction Bond Fund.

**PROPOSED ACTION REQUESTED**

Consider and approve Amendment Number 1 to professional engineering services contract for the Ranchos Real Pump Station project awarded to Parkhill, Smith & Cooper, Inc., for additional Task Orders related to construction phase services for an additional amount of \$627,367.

**SUPPORTING DOCUMENTATION PROVIDED**

- None