

Additional Background Information/Description of Proposal Attached

REQUESTED ACTION:

Receive Information **Provide Direction** **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
N/A
- **Required:**
Council approval is required for funding
- **Council Request:**
N/A
- **Other Key Facts:**
N/A

OUTCOMES:

This design work will produce bid documents for the project that will replace equipment at five (5) Wastewater Lift Stations.

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- **Timeline (previous or planned):**
N/A
- **Outreach Methods and Results:**
N/A
- **Feedback Summary:**
N/A

BUDGET IMPACT:

Total Cost:

The proposed action is to fund the design for five (5) Wastewater Lift Station Targeted Equipment Upgrade Projects. The proposed project description and cost estimate is shown in Attachment A. The revised CIP funding is shown in the table in Attachment B.

Approved in current biennial budget: **Yes** **No** **N/A**

Budget Offer Number:

Capital Improvement Program Map Number ID48, ID49, EH183, SE50 and WL47

Budget Priority:

Healthy and Sustainable

Other budget impacts or additional costs: Yes No N/A

If yes, explain:

N/A

Funding source(s):

Wastewater CIP

Budget/Funding Constraints:

The 2021-2022 Capital Investment

Additional budget details attached

COUNCIL REVIEW:

Previous Contact(s)

Date	Meeting	Requested Action
7/14/2021	Committee of the Whole - Planning and Public Works	Provide Direction

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

Time Constraints:

N/A

ANTICIPATED RESULT IF NOT APPROVED:

If not approved, the current program to fully replace the lift stations would continue. However, since funding is not adequate to support replacement of the lift stations identified in the 2021- 2022 CIP, projects would need to be pushed out in time until funds can be accumulated to cover the replacement costs. Equipment upgrades will be necessary to ensure continued operations and reliability of the Lift Stations, as delay in replacing the Lift Station Equipment will put them at risk of failure.

ATTACHMENTS:

Attachment A: Description and Cost Estimate

Attachment B: Revised 2021-2026 Capital Investment Lift Station Program Table

Attachment C: Consultant Agreement

Attachment D: Vicinity Map