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CITY COUNCIL MEETING AGENDA ITEM REPORT

DATE: December 18, 2024

SUBMITTED BY: Kim Clayback, Public Works & Utilities

ITEM TYPE: Contract

AGENDA SECTION: CONSENT AGENDA

SUBJECT: Water Reclamation Facility (WRF) Master Plan Work

Assignment

SUGGESTED ACTION: Council approval of the work assignment and

authorization for the Mayor to sign on behalf of the

City.

Is this item Quasi-Judicial?

Nο

Does this item require a public hearing?

No

EXPLANATION:

The City is intending to create a Master Plan for the WRF to provide a roadmap for process and capital improvement projects over the next 10 years.

FINANCIAL IMPACT:

The cost of the project was approved in the FY2025 budget by Council in September 2024 and will be encumbered in 40254110-534000.

ATTORNEY REVIEW/RECOMMENDATION:

Reviewed and approved by attorney Rudacille.

SUGGESTED MOTION:

Motion to approve the work assignment for the WRF Master Plan with Jacobs.

ATTACHMENTS:

Scope of Work from Jacobs Direct Select Form Work Assignment Cover Sheet