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CITY COUNCIL MEETING AGENDA ITEM REPORT

DATE: November 12, 2025

SUBMITTED BY: Kim Clayback, Public Works & Utilities

ITEM TYPE: Contract

AGENDA SECTION: CONSENT AGENDA

SUBJECT: Work Assignment for the Water Reclamation Facility

(WRF) Equalization Tank Design Scope

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:

As part of the City's Face It and Fix It campaign, Public Works staff identified the need for additional hydraulic capacity at the WRF. The equalization tank is part of the plan to provide a location to hold the water until space becomes available in the treatment train to fully treat the water.

FINANCIAL IMPACT:

The City received a legislative appropriation for \$2.0M for the equalization tank. A portion of this funding is being utilized for design and permitting of the facility. The FY2026 budget contains the line item for the design project in GL account 40859000-563000-26357.

ATTORNEY REVIEW/RECOMMENDATION:

N/A

SUGGESTED MOTION:

Motion to approve the work assignment for Kimley-Horn to work collaboratively with the CMAR throughout the design, the development of the Guaranteed

Maximum Price (GMP), and the construction of the for the WRF Equalization Tank.

ATTACHMENTS:

Direct Select Form, Work Assignment, and Scope from Kimley-Horn