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CITY COUNCIL MEETING AGENDA ITEM REPORT

DATE: August 27, 2025

SUBMITTED BY: Kim Clayback, Public Works & Utilities

ITEM TYPE: Miscellaneous

AGENDA SECTION: CONSENT AGENDA

SUBJECT: Work Assignment for Water Main Improvements on

13th Avenue West and 2nd Street West - Ward 5

SUGGESTED ACTION: Approval

Is this item Quasi-Judicial?

No

Does this item require a public hearing?

No

EXPLANATION:

The open parcel at the southwest corner of 13th Avenue West and 1st Street West, commonly referred to as the Minnie Rogers site has development plans and an approved site improvement permit in place. The site is currently serviced by a 2" galvanized metal line. In order for the site to be developed and meet current code requirements (water service needs and fire flow), a new water main must be constructed. The CRA will be contributing \$500K for construction and the City, through Water Impact fees, will be contributing \$170K for the construction of the water line. The intent of economic development allows the use of impact fees for this project. Woodruff and Sons will be doing the construction, work is authorized by PB 23-005KC As Needed Construction approved by Council on 04.26.2023 and expires 02.28.2027.

FINANCIAL IMPACT:

Cost share distribution: \$500,000 from the Central CRA and \$170,000 from Water Impact Fees.

ATTORNEY REVIEW/RECOMMENDATION:

N/A

SUGGESTED MOTION:

Motion to approve the Work Assignment for water main improvements on 13th Avenue West and 2nd Street West.

ATTACHMENTS:

Work Assignment Scope of Work Proposal from Woodruff & Sons, Inc.