

Memorandum

To: Programs, Projects, and Operations Subcommittee

From: Justin Novak, Project Manager

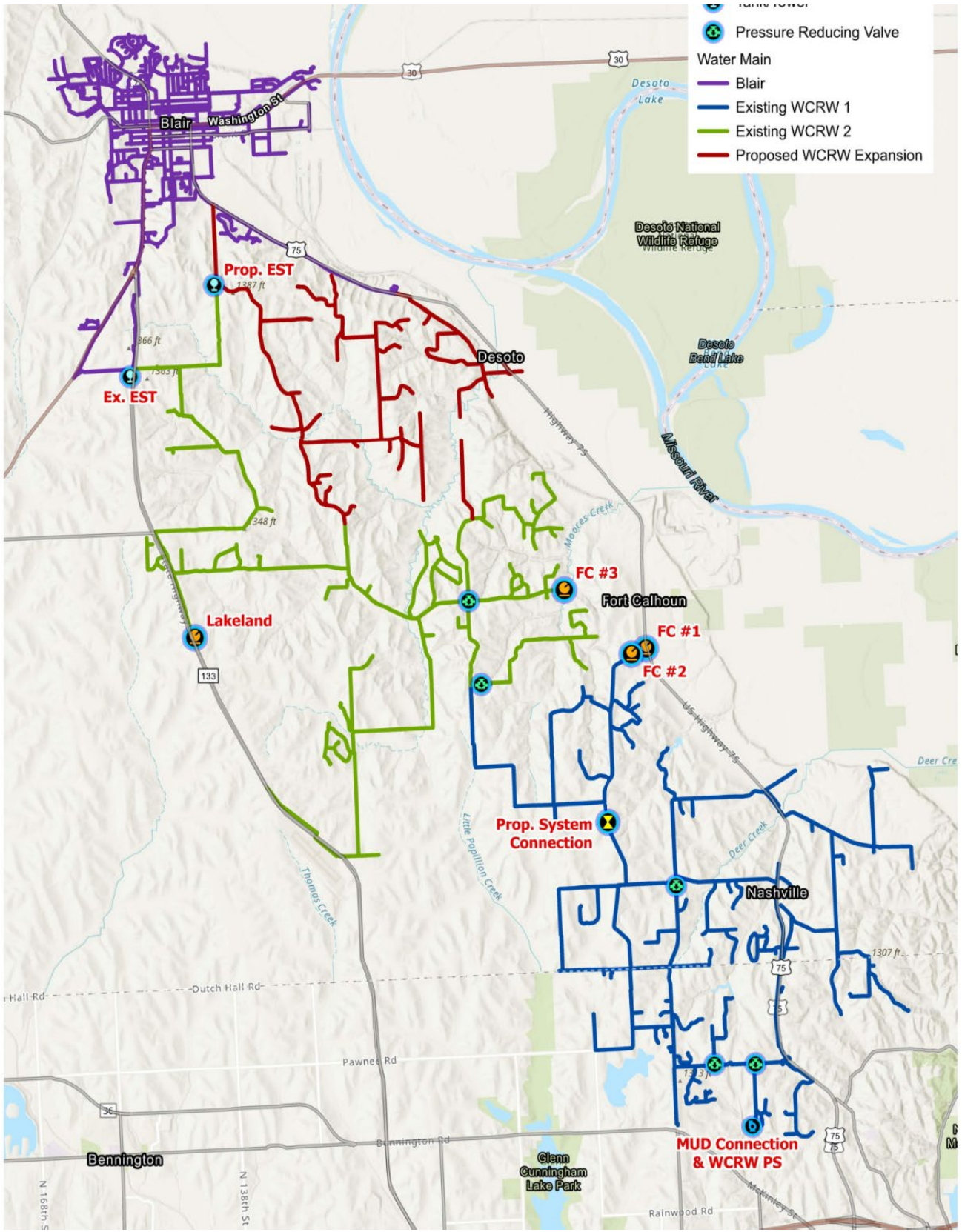
Date: September 19, 2024

RE: Contract with HDR for Washington County Rural Water Expansion Design

The preliminary study of WCRW #2 that was approved at the July 2023 Board meeting has been completed. It included the reconfiguration of water service boundaries, preliminary design of pipe sizes and system requirements for expansion of service area currently unserved (approximately 250 customers) to the south and west of Highway 75, east of County Rd P33/33, and north of County Rd P32, and changing Ft. Calhoun from WCRW #1 to entirely WCRW #2.

With the study finished, this contract is for the final design, permitting, funding applications and bidding services required for the expansion of WCRW #2. The expansion project is a joint effort between the District and the City of Blair, with HDR being the engineering firm for both water systems for on call services, hydraulic models and preliminary designs completed so far. Since HDR is being used by both the City of Blair and the District it's requested that policy 15.2 Purchasing-Professional Services be waived in Request for Proposals.

Management recommends that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to waive District Policy 15.2 Purchasing-Professional Services and execute the proposed Final Design and Bidding Services Agreement with HDR for the Washington County Rural Water #2 Expansion Project with a cost not to exceed \$86,700.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.



- Water Main
- Blair
- Existing WCRW 1
- Existing WCRW 2
- Proposed WCRW Expansion

