

SUBJECT

BOARD RESOLUTION NO. 25-1386

Pertaining to authorizing HDR Engineering Inc. to provide professional engineering services for a comprehensive cost-of-service study to evaluate current rate structures, analyze revenue requirements, and provide recommendations for fair and sustainable water utility rates.

2025 STRATEGIC PLAN GOALS: Financial Stability

Board Resolution No. 24-560 approved master contracts with multiple firms to provide engineering services to support to Board staff in various disciplines. Staff solicited a request for proposals (RFP) to firms awarded master contract No. 4613 in the discipline of Utility System Service and Planning. Upon evaluation of the submitted proposals, HDR Engineering Inc. was awarded the scope of work to conduct a comprehensive cost-of-service study.

Board staff and HDR Engineering Inc. have negotiated scope of work and cost subject to the terms of master contract No. 4613. HDR Engineering Inc. is to provide professional services to conduct a comprehensive cost-of-service study at a cost not to exceed \$178,785.

Attached: Scope of Work and Master Contract 4613

RECOMMENDATION

Approval