

SUBJECT

BOARD RESOLUTION NO. 24-970

Pertaining to a Planning Grant Agreement between the Capitol Region Watershed District (CRWD) and the Board of Water Commissioners to define the administration of grant funding to fund an assessment and opportunities study for current and future stormwater best management practices (BMPs) at the McCarrons Treatment Plant campus.

STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

Board staff continuously assess the environmental impacts of its internal operations, including stormwater management. Several strategies are currently implemented at the McCarrons Treatment Plant campus, but the effectiveness of these strategies is unknown and needs to be assessed. In addition, there is a need to identify untreated areas of the McCarrons campus and opportunities to treat storm water runoff in those areas with potential stormwater BMP improvements. In the winter of 2024, SPRWS requested proposals for a stormwater BMP study from three consultants. Barr Engineering Co. ended up being the selected consultant with a fee of \$31,300. Their proposal is attached.

At its January 11, 2024 meeting, the Board directed staff to make application to the CRWD for grant funding to offset the majority of the project costs to conduct the stormwater BMP assessment and opportunities study. Through the application process, CRWD determined that this study was eligible for Planning Grant funding and recommended approval of a grant in the amount of \$26,300 to offset the majority of the project cost.

This agreement details the policies and procedures for the administration of the grant funds including:

1. Board is responsible for paying in full any licensed consultant hired for the purpose of completing any work under the grant agreement.
2. Upon completion of the project, Board is responsible for presenting proof of payment to the hired consultant and the final project report for CRWD approval and reimbursement prior to the expiration date of the grant agreement.
3. Board is responsible for any project overages beyond the approved budget totaling \$26,300.
4. Board is responsible for providing CRWD with one electronic copy of all final products under the grant agreement.
5. Board is responsible for inviting CRWD to key planning meetings and provide period updates during project execution.

See attached grant agreement.

RECOMMENDATION

Approval