

## **SUBJECT**

### **BOARD RESOLUTION NO. 24-1332**

Pertaining to authorizing professional services with Black & Veatch to provide engineering services.

## **STRATEGIC PLAN GOALS:** Infrastructure Strategy and Performance

Board Resolution No. 24-560 approved master contracts with multiple firms to provide engineering services support to SPRWS in various disciplines. Black & Veatch was awarded a master contract in the discipline of Utility System Services Planning which resulted in the formation of master contract No. 4743. The attached scope of work proposed by Black and Veatch and subject to the terms of master contract No. 4743 will provide SPRWS with professional services necessary to complete infrastructure replacement and capital planning priority analysis at the Fridley pump station. The tasks of this scope of work include transformer and switchgear assessment and design at the station, and a project priority and delivery plan for future capital projects at the station. This work will inform the Capital plan and the plan investments at the stations for the next 10 years.

SPRWS staff have negotiated the scope for the project. Black & Veatch has agreed to provide such services at a cost not to exceed \$118,000.

Attached: Scope of Work, Fee Summary, Master Contract 4743

## **RECOMMENDATION**

Approval