

## SUBJECT

### **BOARD RESOLUTION NO. 25-299**

Pertaining to authorizing Bolton & Menk, Inc. to provide professional engineering services for plan preparation to complete lead water service removal and replacement with new copper lines throughout the Board's Edgerton/Payne service area.

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

Board Resolution No. 24-560 approved master contracts with multiple firms to provide engineering services support to Board staff in various disciplines. Bolton & Menk was awarded a master contract in the discipline of General Engineering Services which resulted in the formation of master contract No. 4612.

Board staff and Bolton & Menk previously negotiated scope of work and cost subject to the terms of master contract No. 4612 to provide professional engineering services necessary to begin plan preparation for two lead replacement project service areas and a water main improvements project area (Arlington/Ruth, Como/Western, and Hall Ave) at a cost not to exceed \$49,454.

The attached scope of work subject to the terms of master contract No. 4612 will push project fees over \$50,000, the threshold for Board consent. The tasks of this scope of work include completion of plans for projects started in the previous scope and adding the Edgerton/Payne area. Edgerton/Payne tasks include coordinating with Board staff throughout the project, providing construction plans, and project quantities.

Board staff have negotiated the scope for the project. Bolton & Menk has agreed to provide such services at a cost not to exceed \$35,310.50 for Arlington/Ruth, Como Western, and Hall Ave and a cost not to exceed \$39,860 for Edgerton/Payne, bringing the total cost to \$124,624.50.

Attached: Proposal and Master Contract 4612

## RECOMMENDATION

Approval