

SUBJECT

BOARD RESOLUTION NO. 25-1096

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

2025 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.

Board Resolution NO. 24-1332 authorized Black & Veatch to provide professional engineering services for Fridley pump station, under the master contract No. 4743, to SPRWS at a cost not to exceed \$118,000. The tasks of the scope of work include transformer and switchgear assessment at the station, and a project priority and delivery plan for future capital projects at the station. The work will inform the Capital plan and the plan investments at the stations for the next 10 years.

The assessment of the transformer and switchgear has been completed and a design direction has been chosen. A contract amendment to include the engineering design for the chosen alternative has been negotiated with Black & Veatch. SPRWS staff have negotiated the scope for the project. Black & Veatch has agreed to provide such services at a cost not to exceed \$82,000.

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

RECOMMENDATION

Approval