

**City Council** 

Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona
86403
www.lhcaz.gov

FILE#: ID 21-2907 MEETING DATE: 7/27/2021

# COUNCIL COMMUNICATION

**TO:** Honorable Mayor and Council

**FROM:** Dan Sloan, Assistant City Engineer

#### **SUBJECT:**

Award the Engineering Master Professional Services Agreement for Water System Improvements to NCS Engineers (*Dan Sloan*)

## **FUNDING SOURCE:**

Irrigation and Drainage District Fund: Task Orders that are executed under this Engineering Master Professional Services Agreement will be funded by the IDD/Water Utility Fund.

## **PURPOSE:**

Award the Engineering Master Professional Services Agreement to NCS Engineers in accordance with City Code Section 3.10.040.

#### **BACKGROUND:**

A water master plan was completed in 1992 which laid the foundation for development of the current water supply and water treatment plant. In 2007, the City completed a comprehensive water master plan update that looked at the entire water supply and distribution system needs to meet projected demands out to 2050.

In 2018, an update to the 2007 Water Master Plan was prepared. The primary purpose was to update the water demand forecast considering current water use trends and conservation, revised population forecast based on a new General Plan, and develop near-term and identify long-term capital improvement projects. A critical element and focus of the 2018 Water Master Plan was to address water supply capacity, reliability, and vulnerability, given the condition of the City's existing Horizontal Collector Well, North Well field, and aging pipe throughout the city, mainly focused on the high pressure areas of each pressure zone. The 2018 Water Master Plan also incorporates recent technical studies prepared for the City including recent Booster Pump Stations and tank condition assessments, water reuse planning, developer studies, and an updated water system hydraulic model.

The City's current distribution system consists of seven major pressure zones, a Water Treatment Plant, a series of booster stations and reservoirs connected by 474 miles of pipe ranging in diameter from 4 inches to 48

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inches. The City has a number of pump stations that are near the end of their useful life and will need to be replaced, and in some cases expanded, so that the stations have sufficient capacity to supply the projected growth. In addition, and because the city has been growing, some of the existing infrastructure is no longer sized appropriately for current or future demands. Recommendations in the current master plan have been developed to address these needs. The current 5-year CIP is focused on addressing the water supply, reliability, and vulnerable aspects of the system which includes issues involving water treatment plant improvements, and water tank and pump station improvements.

A formal Request for Qualifications (RFQ) process was conducted to solicit proposals from qualified consulting firms to provide Professional Engineering Services for the water system improvements. Five (5) firms responded to the RFQ; Carollo Engineers, Valentine Environmental Engineers, NCS Engineers, Michael Baker International Inc., and Jacobs Engineering Group, Inc.

Based on the anticipated work load over the next few years the RFQ solicitation allowed for selection of up to three of the highest ranked firms to award an Engineering Master Professional Services Agreement. After ranking by the selection committee, two firms stood out as the highest ranked proposers; Jacobs Engineering Group, Inc. and NCS Engineers.

The terms of this Engineering Master Professional Services Agreement shall commence upon approval and continue through for five (5) years, with individual Task Orders assigned for each project. Each Task Order over \$50,000 requires approval by the City Council.

#### **COMMUNITY IMPACT:**

Continued planning, design and construction of improvements to the water system maintains the reliability and operability of the system for city residents and addresses critical infrastructure needs.

#### **FISCAL IMPACT:**

Task Orders awarded under this Engineering Master Professional Services Agreement will be funded by the Irrigation and Drainage District/Water Fund.

### **ATTACHMENTS:**

Engineering Master Professional Services Agreement

#### **SUGGESTED MOTION:**

I move to award the Engineering Master Professional Services Agreement for Water System Improvements to NCS Engineers.

Mayor Cal Sheehy
Vice Mayor Jeni Coke
Councilmember Nancy Campbell
Councilmember Jim Dolan
Councilmember David Lane
Councilmember Michele Lin
Councilmember Cameron Moses



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# City Council Regular Meeting Agenda

Tuesday, July 27, 2021 6:00 PM

#### PUBLIC PARTICIPATION IN THE MEETING

- 1. Members of the public can attend in-person or watch or listen to the meeting live via the following options:
- A. View the meeting live on Channel 4
- B. View the live stream at https://lakehavasucity.legistar.com/Calendar.aspx
  - (i) Click on "Calendar" Tab
  - (ii) Look for City Council meeting (you may have to select it from the dropdown list) and select the meeting date
  - (iii) Click the "In Progress" link in the column titled Video
- C. View the meeting live at lhcaz.gov/tv
- 2. Members of the public can submit written comments for the Call to the Public and Public Hearing items by emailing the City Clerk at cityclerk@lhcaz.gov

(Comments must be received at least one (1) hour prior to the posted start time for the meeting. Comments may or may not be read. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.)

Notice is hereby given pursuant to A.R.S. § 38.431.02 that one or more Councilmembers may be participating and voting via remote conferencing.

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8.4	<u>ID 21-2883</u>	Adopt Ordinance No. 21-1259 Amending the Zoning Classification and District Boundary for 2455, 2457, & 2459 Anita Avenue, Tract 2242, Block 1, Lots 13, 14, & 15, from Limited Commercial District (C-1) to Single-Family Residential District (R-1) (Luke Morris)	
		Attachments:	Ordinance No. 21-1259
			Area Map
			Zoning Map
			Tract Map
			General Plan Land Use Map
			Citizens' Meeting Summaries
8.5	<u>ID 21-2886</u>	Adopt Ordinance No. 21-1260 Amending the Zoning Classification and District Boundary for 2571 Via Palma, Tract 2271, Block 1, Lot 7 and a Portion of Golf Course Parcel 1-D, APN 105-14-036, from Limited Multiple-Family District (R-3) and Golf Course District (GC) to Residential Estate District (R-E) (Luke Morris)	
		Attachments:	Ordinance No. 21-1260
			Area Map
			Zoning Map
			Proposed Parcel Plat Map
			Citizens' Meeting Summary
8.6	<u>ID 21-2906</u>	Approve Amendment No. 1 to S.A.R.A. Park Sublease Agreement with Lake Havasu Sportsman Club, Inc. (Mike Keane)	
		Attachments:	Lake Havasu Sportsman Club Sublease
			Amendment No. 1 to Sportsman Club Sublease
8.7	<u>ID 21-2900</u>	Award the Engineering Master Professional Services Agreement for Wastewater System Improvements to Jacobs Engineering Group, Inc. ( <i>Dan Sloan</i> )	
		Attachments:	Engineering Master Professional Services Agreement
8.8	<u>ID 21-2903</u>	Award the Engineering Master Professional Services Agreement for Water System Improvements to Jacobs Engineering Group, Inc. ( <i>Dan Sloan</i> )	
		Attachments:	Engineering Master Professional Services Agreement
8.9	<u>ID 21-2907</u>	Award the Engineering Master Professional Services Agreement for Water System Improvements to NCS Engineers ( <i>Dan Sloan</i> )	
		Attachments:	Engineering Master Professional Services Agreement