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## COUNCIL REPORT



### Business Item

Needs Legal Review:  
Meeting Date:  
Agenda Item:



### Consent Agenda

No, Not Necessary  
5.1.24  
Task Order- PWB Loan Application- Anderson Perry  
1) Buck Creek Water Treatment Plant (WTP) Roof  
Restoration and Improvements and 2) ASR Main and  
Controls which is known as Transmission Main  
Replacement Phase 11D  
Presented By: Andrew Dirks, Public Works Director

#### Action Required:

Approval of the Task Order presented by Anderson for the Perry Public Works Board (PWB) Construction Loan applications for two projects: 1) Buck Creek Water Treatment Plant (WTP) Roof Restoration and Improvements and 2) ASR Main and Controls which is known as Transmission Main Replacement Phase 11D in the amount not to exceed \$10,000.

#### Motion for Business Item / Proposed Motion for Consent Agenda:

Motion to approve Task Order for the Public Works Board (PWB) Construction Loan applications for the Buck Creek Water Treatment Plant (WTP) Roof Restoration and Improvements and ASR Main and Controls which is known as Transmission Main Replacement Phase ID by Anderson Perry in the amount not to exceed \$10,000.

#### Explanation of Issue:

This scope of work consists of compiling Public Works Board (PWB) Construction Loan applications for two projects: 1) Buck Creek Water Treatment Plant (WTP) Roof Restoration and Improvements and 2) ASR Main and Controls which is known as Transmission Main Replacement Phase 11D. Both projects are in need of financing. The Owner previously submitted a Congressional Directed Spending (CDS) application (FY 2025) for the ASR Main and Controls with Senator Patty Murray's office. The PWB funding for the ASR Main and Controls project is to provide Owner match monies for the CDS funding. The PWB applications are due midnight, Friday, June 28, 2024.

#### Council Options:

City Council has the following options available at this time:

1. Accept the Staff Recommendation.
2. Revise the Staff Recommendation.
3. Other action as desired by council.

#### Fiscal Analysis:

This will require an allocation in the next budget amendment in the water fund.

**DEI & Stakeholder Analysis:** This process will ideally allow for construction of 2 projects that will increase the sustainability of the water system as a whole.

**Policy & Plan Implications:**

This project is represented in both the Water System Plan and the Capitol Facilities Improvement Plan.

**Recommendation of Staff/Committee:**

Staff Recommends approving the Task Order presented by Anderson Perry for the Public Works Board (PWB) Construction Loan applications for two projects: 1) Buck Creek Water Treatment Plant (WTP) Roof Restoration and Improvements and 2) ASR Main and Controls which is known as Transmission Main Replacement Phase 11D in the amount not to exceed \$10,000.

**TASK ORDER**  
**PWB Applications for Water System Improvements - 2024**

This Task Order shall be attached to and become a permanent part of the Agreement for Engineering Services entered into by and between the City of White Salmon, Washington (Owner) and Anderson Perry & Associates, Inc. (Consultant).

**Scope of Work:**

This scope of work consists of compiling Public Works Board (PWB) Construction Loan applications for two projects: 1) Buck Creek Water Treatment Plant (WTP) Roof Restoration and Improvements and 2) ASR Main and Controls which is known as Transmission Main Replacement Phase IID. Both projects are in need of financing. The Owner previously submitted a Congressional Directed Spending (CDS) application (FY 2025) for the ASR Main and Controls with Senator Patty Murray's office. The PWB funding for the ASR Main and Controls project is to provide Owner match monies for the CDS funding. The PWB applications are due midnight, Friday, June 28, 2024.

**Consulting Services:**

- A. The Consultant will prepare PWB applications for the Buck Creek WTP Roof Restoration and Improvements and 2) Well No. 2 ASR Main and Controls (Transmission Main Replacement Project Phase IID) using Zoom Grants. Services include compiling a PWB EZ-1/Project Review form to address potential cultural impacts of the proposed improvements.
- B. The Owner will provide the Consultant with financial and other miscellaneous information needed for the funding applications and signatures of responsible City officials on the required forms. Final submission of the completed applications shall be the responsibility of the Owner.

**Compensation:**

The Owner will compensate the Consultant for performing "Consulting Services" on a time and materials basis, plus direct reimbursable expenses not to exceed \$10,000, per the Consultant's current Hourly Fee Schedule (attached), unless authorized by the Owner.

This Task Order is executed on the date shown below.

Owner: City of White Salmon, Washington

Consultant: Anderson Perry & Associates, Inc.

By: \_\_\_\_\_

By:  \_\_\_\_\_

Name: \_\_\_\_\_

Name: Jake Hollopeter, P.E.

Title: \_\_\_\_\_

Title: Vice President

Date: \_\_\_\_\_

Date: 4-26-24