

# Mayor and Council Communication

**DATE:** 03/31/26

**M&C FILE NUMBER:** M&C 26-0218

**LOG NAME:** 60VCWRF DIGESTER MIXING-FLARE-DOME IMPROVEMENTSCAA1-FNI

**SUBJECT**

(CD 5) Authorize Execution of Amendment No. 1 in the Amount of \$503,696.00 to an Engineering Agreement with Freese and Nichols, Inc. for the Village Creek Water Reclamation Facility Digester Improvements Project

**RECOMMENDATION:**

It is recommended that the City Council authorize execution of Amendment No. 1 to City Secretary Contract No. 59119, an engineering agreement with Freese and Nichols, Inc., in the amount of \$503,696.00, for construction support services for the Village Creek Water Reclamation Facility Digester Improvements project (City Project No. 102652) for a revised contract amount of \$1,325,332.00.

**DISCUSSION:**

The purpose of this Mayor and Council Communication (M&C) is to authorize execution of Amendment No. 1 in the amount of \$503,696.00 to an engineering agreement with Freese and Nichols, Inc. for the Village Creek Water Reclamation Facility Digester Improvements project (City Project No. 102652)

On March 21, 2023, M&C 23-0197 authorized an engineering agreement with Freese and Nichols, Inc., (City Secretary Contract No. 59119) in the amount of \$821,636.00 for resident engineering and construction services for the Village Creek Water Reclamation Facility (VCWRF) Digester Improvements project. Amendment No. 1 will provide for additional resident engineer and construction services necessary to complete the work.

Funding is budgeted in the W&S Capital Projects Fund for the Water Department for the purpose of funding the Digester Improvements project, as appropriated.

Funding for VCWRF Digester Improvements project is depicted below:

<b>Fund</b>	<b>Existing Appropriations</b>	<b>Additional Appropriations</b>	<b>Project Total*</b>
W&S Rev Bonds Series 2021 - Fund 56019	\$1,020,150.00	\$0.00	\$1,020,150.00
W&S Rev Bonds Series 2022 - Fund 56020	\$2,218,432.00	\$0.00	\$2,218,432.00
W&S Rev Bonds Series 2023 - Fund 56021	\$25,302,221.00	\$0.00	\$25,302,221.00
Water/Sewer Gas Lease Cap Proj - Fund 53004	\$16,763,858.00	\$0.00	\$16,763,858.00
W&S Capital Projects - Fund 56002	\$4,122,829.54	\$0.00	\$4,122,829.54
Sewer Capital Legacy - Fund 59607	\$1,284,942.08	\$0.00	\$1,284,942.08
<b>Project Total</b>	<b>\$50,712,432.62</b>	<b>\$0.00</b>	<b>\$50,712,432.62</b>

\*Numbers rounded for presentation purposes.

The project is located in COUNCIL DISTRICT 5.

**FISCAL INFORMATION / CERTIFICATION:**

The Director of Finance certifies that funds are available in the current capital budget, as previously appropriated, in the W&S Capital Projects Fund for the Digester Improvements project to support the approval of the above recommendation and execution of the change order. Prior to any expenditure being incurred, the Water Department has the responsibility to validate the availability of funds

**Submitted for City Manager's Office by:**    Jessica McEachern    5804

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