

BOARD OF ALDERMEN

ITEM NO. C(9)

AGENDA ITEM ABSTRACT MEETING DATE: June 19, 2007

SUBJECT: A Resolution Authorizing the Town Manager to Award a Construction Contract for the Northern Annexation Area Sewer Extension

DEPARTMENT: PUBLIC WORKS DEPT.	PUBLIC HEARING: Yes
ATTACHMENTS: A. Resolution	FOR INFORMATION CONTACT: George Seiz 918-7427 Roy Williford 918-7325

Purpose

The purpose of this agenda item is to request that the Board of Aldermen authorize the Town Manager to award a construction contract for the Northern Annexation Area Sewer Extension project.

Information

The properties within the Northeast Annexation Area “B” use private septic systems for wastewater disposal. The Town’s plan for extending services to this area of annexation included the installation of a sewer outfall with a completion date not to exceed two years following the effective annexation date. This sewer project extends an outfall line to a point where sewer service will be generally available to annexation area “B”. The effective date of annexation was January 31, 2006.

Plans and specifications for this sewer outfall project have been prepared and bid proposals will be opened on June 26, 2007. Construction includes the installation of approximately 930 lineal feet of 12 inch diameter pipe, necessary manholes, grading and restoration. The anticipate cost for the installation of the sewer and construction inspection is approximately \$400,000.00.

It is anticipated that it will take approximately 120 days for the construction work, and in order to complete the project this construction season it is important to make the award as soon as possible after the bid opening. There is a Board of Aldermen meeting on June 26, 2007, however, it is unlikely that the staff would have enough time to properly evaluate the bids in time for the evening meeting which also happens to be a public hearing night. Therefore, it is recommended that the Town Manager be authorized to make an award, up to the estimated cost of the project, as soon as practical after the bid opening.

Fiscal Impact –

Funds for this project are provided in the FY 07/08 budget and will be financed thru installment proceeds.

Recommendation

It is recommended that the Board of Aldermen approve the attached resolution authorizing the Town Manager to award the contract as noted.