

# COUNCIL DECISION REQUEST

SUBJECT: Water Master Plan Update

MEETING DATE: March 3, 2011

PAYSON GOAL: NEW:            EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: LaRon Garrett, Public Works Dir.

AMOUNT BUDGETED: \$100,000.00

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$32,854.00

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: \$0

DA8

EXHIBITS (If Applicable, To Be Attached): Proposed Change Order for Additional Work from Tetra Tech, Inc.

## POSSIBLE MOTION

I move to approve Change Order No. P11-100 to the Town of Payson Water Master Plan update for an additional \$32,854.00 and authorize the Mayor to execute the submitted Change Order.

## SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

In 2009 the Town awarded a contract to Tetra Tech, Inc. to update the 1989 Water Master Plan. That project is nearing completion. As we neared completion we have found there is additional information that needs to be included in the new Master Plan that was not part of the original project scope. Tetra Tech has prepared this Change Order based on the revised Scope of Work.

All costs associated with this Master Plan update will be paid for by the Water Department funds.

**PROS:** This update will allow the Water Department to continue to operate and expand the Town's water system in a systematic and efficient manner.

**CONS:** None

**PUBLIC INPUT (if any):** N/A

**BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):** N/A

## FUNDING:

Acct: 661-5-5451-00-7900	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:

3Y: \_\_\_\_\_ Date: \_\_\_\_\_

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**TETRA TECH**

**AMENDMENT TO AGREEMENT FOR  
PROFESSIONAL SERVICES  
Town of Payson Water Master Plan**

Project No.: 134-16910-09002

Proposal No.: P11-100

This amendment dated February 18, 2011 is subject to the terms and conditions of the original agreement dated May 28, 2009 between the Town of Payson (Client) and Tetra Tech, Inc. (Engineer) and add the following scope of services.

Additional scope of work to be provided:

Prepare revisions and additional scope of services defined in the Town of Payson review, delivered on January 20, 2011. The revisions and additional scope of services item include the following:

- Further define existing fire flow deficient areas within the Town of Payson
- Further define existing fire hydrant locations in the above areas
- Expand the final report Issues/Recommendations Section
- Revise exhibits to be included in the body of the report as 11" x 17" attachments
- Revise exhibits as suggested
- Final publishing of the report

As compensation for these added services, Tetra Tech, Inc. shall receive a lump sum amount of Thirty-Two Thousand Eight Hundred Fifty-Four and No/100 dollars (\$32,854.00).

This Agreement shall be governed by the laws of the state where the services are performed.

**Town of Payson**  
303 N. Beeline Hwy.  
Payson, AZ 85541

**TETRA TECH, INC.**  
431 S. Beeline Highway  
Payson, Arizona 85541

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

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

**Garrett M. Goldman, PE**

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

Title: Sr. Project Manager

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

Date: February 18, 2011