



Water, Sewer, and Solid Waste Committee

December 12, 2017

5:30 P.M.

(Or immediately following Equipment Committee Session)

City Hall – Room 326

Committee: Chairman Mark Kinion; Council Member Sarah Marsh, Council Member Sarah Bunch, Council Member John LaTour

Alternates:

Copy to: Mayor Lioneld Jordan; Sondra Smith, Don Marr, Paul Becker, Susan Norton, Chris Brown, Lynn Hyke, CH2M HILL, Terry Gulley, Brian Pugh, Jeff Coles, Mark Rogers, Jim Beavers, Aaron Watkins

From: Tim Nyander, Utilities Director

CALL TO ORDER

ROLL CALL

OLD BUSINESS/UPDATES:

NEW BUSINESS:

1. *McGoodwin, Williams and Yates, Inc. Engineering Design Services Contract for the East Fayetteville Water System Improvements and the Township Tank Project.*

The recommended projects are the East Fayetteville Water System Improvements and the Township Tank and Ash Street Pump Station improvements. The proposed projects are requested to improve water delivery for growth and fire flow requirements in the (1) Gulley and Goshen pressure planes and (2) the Township Pressure plane.

On October 13, 2017, the City of Fayetteville conducted a formal Engineering Selection meeting, City of Fayetteville RFQ 17-01, Engineer and Architect - Selection #4. At this meeting the firm of McGoodwin, Williams and Yates, Inc. (MWY) was selected as the top consultant for the potential contract.

The proposed engineering design services contract is based upon the 2017 Water Master Plan Update as accepted and adopted by the City Council (December 5, 2017). The proposed not-to exceed contract amount is \$573,309.00.

The proposed schedule includes design in 2018 and construction in 2019-2020.

Capital Projects Update

Number	Project Description	Contractor	Cost	% Complete
1	Dinsmore Trail Water Line Replacement (Design)	MWY	\$33,389	98%
2	Fulbright/Gregg Sewer Main Replacement (Design)	In-House Design	\$500,000 (est)	30%
3	Masters Lift Station Removal (Design)	Hawkins-Weir	\$71,820	63%
4	Kitty Creek Sewer Line Project (Design)	McClelland Engineering	\$250,793	20%
5	Huntsville, MLK & Garden Park Apartments Water Line Replacements - Construction	Goins Enterprises	\$1,919,872	50%
6	Screen Repair at West Side WWTP	In-House	\$35,253	50%
7	Water & Sewer Outbuildings Construction	Benchmark Const.	\$366,000	10%
8	Utility Relocates Hwy 16 (Design)	McClelland Engineering	\$117,859	5%
9	Goshen/Benson Mtn. Water Tank Improvements (Design)	Hawkins-Weir	\$133,980	20%
10	Mechanical Blower Repair West Side WWTP	Blocker & Wallace	\$31,355	25%

PRESENTATIONS

East Fayetteville Water System Improvements and the Township Tank and Ash Street Pump Station improvements

ATTACHMENTS

ADJOURN

Next Water, Sewer, Solid Waste Committee meets on Tuesday, January 9, 2018, 5:30 p.m., Room 326.