

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
September 4, 2019

Agenda Item:

Water and Sewer Expansion

Description:

Council has directed Staff to initiate the process to explore the feasibility of extending water and sewer service to areas currently using septic tanks. The first step in this process is to engage a firm to work with Village Staff to prepare the preliminary design and cost estimates for the improvements.

The work will involve Preliminary Design (including research, a preliminary plan, and field reconnaissance); and Design Services (including modeling, a design plan, construction opinion of probable cost, and design meetings).

The services of a qualified engineering firm are required to perform the proposed work.

Banks Engineering is one of the firms approved by Council under CN 2018-02 Miscellaneous Professional Services on July 25, 2018. Pursuant to Chapter 287.055 Florida Statutes, project design work valued at up to \$200,000 may be awarded without further competitive bidding via negotiation to a firm which has been qualified and awarded under a continuing services contract such as CN 2018-02.

Action Requested:

Approve Supplemental Task Authorization (STA)-1 under CN 2018-02 Miscellaneous Professional Services to Banks Engineering to perform a suite of design services for the Water and Sewer Expansion Project.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

Financial Impact:

\$59,700 for the proposed design services.

Attachments:

1. Supplemental Task Authorization (STA)-1
2. Ownership Disclosure