

TOWN OF PALM BEACH

Information for Town Council Meeting on: November 9, 2021

TO: Mayor and Town Council

VIA: Kirk Blouin, Town Manager

FROM: H. Paul Brazil, P. E., Director of Public Works

RE: Approve a Change Order for Post Study Support Services for the Water Supply Feasibility Study
Resolution No. 143-2021

DATE: October 27, 2021

STAFF RECOMMENDATION

Town staff recommends that Town Council approve Resolution No. 143-2021 approving a Purchase Order to Kimley Horn and Associates (KHA) in the amount of \$100,000. Town staff also recommends that Town Council authorize the Town Manager authority to further pursue water supply alternatives and initiate preliminary discussions with municipalities on water supply alternatives.

GENERAL INFORMATION

Town Council approved the award of the Water Supply Feasibility Study to KHA at the April 15, 2020 meeting. Subsequently, a Purchase Order and Notice to Proceed was issued to KHA on April 23, 2020. Staff has requested KHA to continue to explore options for providing the Town potable water upon expiration of the current Retail Water Service and Franchise Agreement with the City of West Palm Beach. To date, multiple options have been explored at two different levels of detail. As these results were reviewed and discussed with Town staff, additional iterations of the options investigated have been identified. The services that may be provided under this Change Order will assist the Town Manager in furthering the investigation of alternatives and initial discussions with municipalities. The exact nature of the support services necessary are unknown and will become more defined as the investigations continue. These services may include:

- Further refinement of alternatives
- Hydraulic modeling to determine infrastructure needs to support additional modifications to alternatives previously considered
- Development of additional alternatives
- Development of additional cost opinions
- Technical support in further communications with municipalities
- Presentations to Town and stakeholders
- Qualitative rate research and analysis

When the alternatives have been refined, the study will be presented to Town Council.

FUNDING/FISCAL IMPACT

Funding for the Change Order for Post Study Support Services for the Water Supply Feasibility Study will be funded from the Town's Capital Fund contingency.

PURCHASING REVIEW

This item has been reviewed by the Purchasing Division and approved as recommended.

TOWN ATTORNEY REVIEW

This Resolution has been reviewed and approved by the Town Attorney for legal form and sufficiency.

Attachments

cc: Jane LeClainche, Director of Finance
Patricia Strayer, P.E., Town Engineer
Jason Debrincat, P.E., Senior Project Engineer
Dean Mealy, Purchasing Manager