



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. III-C
 Meeting Date: January 26, 2016
 Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Acceptance of 2014 Bishop Farms Wetland Mitigation Plan

SUMMARY:

- At the July 2014 Board meeting, the Board of Water Works Trustees awarded a contract to Griggs Environmental Strategies, Inc., in the amount of \$77,289.84, for the 2014 Bishop Farms Wetland Mitigation Plan project.
- All work associated with this contract has been satisfactorily completed.
- There were no change orders for this project.
- The final contract price for the 2014 Bishop Farms Wetland Mitigation Plan is \$77,289.84.

FISCAL IMPACT:

Funds for this project came from the 2014 Facility Management Work Plan. The 2014 Work Plan had budgeted funds for contracted work of \$66,641. Our obligation for this project was \$77,289.84. Additional funding came from savings from the McMullen Water Treatment Plant Raw Water System Repairs at Well 1 project.

RECOMMENDED ACTION:

Accept the 2014 Bishop Farms Wetland Mitigation Plan, completed by Griggs Environmental Strategies, Inc., in the amount of \$77,289.84.

BOARD REQUIRED ACTION:

Motion to accept the 2014 Bishop Farms Wetland Mitigation Plan, completed by Griggs Environmental Strategies, Inc., in the amount of \$77,289.84.

_____/_____ Matthew W. Smith (date) Engineering Technician Supervisor	_____/_____ Danny J. Klopfer, P.E. (date) Engineering Services Manager	_____/_____ William G. Stowe (date) CEO and General Manager
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