



Agenda Item: Resolution

Title: Resolution 2022-43, Authorizing Submission of an Application to the State Loan and Investment Board for a Grant through Water and Sewer ARPA Grant Program Funding on Behalf of the Governing Body for the Wellhead Buildings Upgrades Project

Recommended Council MOTION:

I move to approve Resolution 2022-43, Authorizing Submission of an Application to the State Loan and Investment Board for a Grant through Water and Sewer ARPA Grant Program Funding on Behalf of the Governing Body for the Wellhead Buildings Upgrades Project and authorize the Mayor and City Clerk to sign the Resolution and certification statement.

Administrative or Policy Goal:

Resolution 2022-15. Policy Goals and Objectives

D. Maintain and Improve Municipal Infrastructure

Milestone #4. Continue Multi-Year Major Water & Sewer Improvements

Background:

Pursuant to Chapter 41 of the State Loan and Investment Board’s rules, eligible entities may apply for ARPA grants for water and sewer projects. Any entity desiring to apply for a grant must complete an OSLI provided application in its entirety and submit it to the Office of State Lands and Investments by August 12, 2022. The application contains a required resolution and certification statement to be approved by the governing body and signed by the Mayor. After the close of the application period, the Board will consider applications at a special meeting and award grants at its discretion.

The existing wellhead buildings are small fiberglass structures lacking adequate security. The City underwent a Wyoming Department of Homeland Security assessment of its Utility System. Based on the results of this work, the City will install enhanced structures and appropriate security at its wellheads to protect them from contamination, vandalism, trespass, and terrorism and to be compliant with WYDEQ and EPA standards.

This project will replace existing wellhead buildings with permanent structures that include remote monitoring and other security features. The City has wellhead buildings at the Pope Springs and Turner Tract sites, and there are six buildings to upgrade. Staff will be applying for State ARPA funds to fund a portion of the project. Wells are located at a water source and water is treated at the wellhead. Gravity or a pump transports this water into the distribution system. Wellheads are enclosed in buildings, which require routine maintenance or replacement.

Legal/Statutory Authority:

Chapter 41 of the State Loan and Investment Board’s rules

BUDGET/FISCAL INFORMATION:

*The City has currently contracted \$133,609 for design of this project. Funds have been used from the Enterprise Water Fund.

Proposed Construction Project Cost.

| Project Budget | Amount | Funds |
|------------------------|----------------|------------------------------|
| Construction Cost | \$1,554,245.00 | Engineers Estimate June 2022 |
| Loans on Project | \$0.00 | |
| Grants for Project | \$1,290,000.00 | ARPA Grant Applicaion |
| Other/Outside Projects | \$0.00 | |
| City's Amount | \$264,245.00 | Water Enterprise Funds |
| | | |
| Total Amount | \$1,554,245.00 | |

Responsible Staff:

Janine Jordan, City Manager
Malea Brown, COO
Brooks Webb, Public Works Director

Attachments:

Resolution 2022-43
Certification Statement