



Agenda Item: Resolution

Title: Resolution 2022-44, 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 Water Master Plan

Recommended Council MOTION:

I move to approve Resolution 2022-44, 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 Water Master Plan 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 City completed its last Water Master Plan in 2015. The Master Plan is a vital tool for the City as it outlines condition measures for infrastructure, from which recommendations are made for future development and maintenance. This information is a component of the City’s condition assessment strategy and overall prioritization as it pertains to capital projects.

The current water treatment plant is 60 years old and may be in need of upgrades or complete replacement in the near future. An updated plant evaluation is proposed to be completed with the Water Master Plan update. There are many infrastructure components in the plant operation and each type is evaluated individually for rehabilitation or replacement.

Scope of work to include system-wide water modeling and a Treatment Plant Evaluation.

Legal/Statutory Authority:

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

BUDGET/FISCAL INFORMATION:**Proposed Cost.**

Project Budget	Amount	Funds
Cost	\$2,000,000.00	Engineers Estimate Juuly 2022
Loans on Project	\$0.00	
Grants for Project	\$1,660,000.00	ARPA Grant Applicaion
Other/Outside Projects	\$0.00	
City's Amount	\$340,000.00	Wastewater Enterprise Funds
Total Amount	\$2,000,000.00	

Responsible Staff:

Janine Jordan, City Manager

Malea Brown, COO

Brooks Webb, Public Works Director

Attachments:

Resolution 2022-44

Certification Statement