

ACTION BRIEF

BOARD OF DIRECTORS



Agenda Number 7.e

CONTACT: Brian Buzard
623-869-2545
bbuzard@cap-az.com

Ryan Johnson
623-869-2223
rjohnson@cap-az.com

MEETING DATE: Thursday, June 1, 2023

AGENDA ITEM: Agreement with City of Phoenix for Street Improvements Along Central Avenue for the West Entrance Gate at CAP Headquarters (Project Reliability^[^]) - Buzard

RECOMMENDATION: Staff recommends that the Board of Directors authorize the General Manager, or her designee, to execute an agreement between CAWCD and the City of Phoenix for roadway improvements along Central Avenue, for the CAP West Entrance Gate connection to Central Avenue, at a cost of \$510,000 plus 25% contingency (\$127,500) totaling \$637,500 and with key terms in substantially the same form as the draft agreement attached to this brief.

FISCAL IMPLICATIONS: No

Impact on Budget:

The West Entrance Gate project on CAP property commences in 3rd Quarter 2023 and will take approximately 3 months to complete. Central Avenue improvements on City of Phoenix right of way will commence in 2025 with an estimated 4 months duration. The Project Steering Committee will continue to manage the project work and expenses within the current approved budget.

Additional spending authority requested: None required.

Impact on Reserves:

No impact on reserves.

Impact on Rates:

No impact on water rates.

LINKAGE TO STRATEGIC PLAN, POLICY, STATUTE OR GUIDING PRINCIPLE:

2022 CAWCD Board Strategic Plan

Project Reliability: *Providing reliable and cost-effective operations, maintenance, and replacement of CAP's infrastructure and technology assets*

PREVIOUS BOARD ACTION/ACTIVITY:

November 2021 Board Approved the CAP 2022-2023 Biennial Budget.

January 2023 Board Approved the Construction Contract for the West Gate Project on CAP property.

ISSUE SUMMARY/DESCRIPTION:

On January 5, 2023, the CAWCD Board of Directors approved the Job Order Contract for MGC Contractors to construct the West Entrance Gate at CAP Headquarters off Central Avenue, providing a much needed fully developed second egress point for our headquarters campus. In conjunction with that project, CAP Engineering staff has been working with the City of Phoenix Streets Department (City) for this new connection to Central Avenue.

That coordinated effort has resulted in a draft Agreement between CAP and the City that has future budgetary impacts and obligation of funds. To connect to Central Avenue, the City is requiring CAP to widen Central

Avenue from a point just north of the Pinnacle Peak intersection, to a point just north of the proposed tie in location of the new CAP West Entrance Gate. It is standard and customary for the City to require this work to be done as part of the initial road connection. The Agreement allows CAP to make the connection to Central Avenue in 2023, with the understanding that the roadway widening will happen in 2025.

The Agreement further states that the City is going to receive new Right-of-Way that CAWCD no longer needs along Central Avenue. The City will utilize their Job Order Contractor to build the proposed roadway improvements. This will relieve CAP from the design and construction management of these future road improvements, while still allowing CAP to build the new entrance, prior to having the road improvement fully developed. The current estimated cost of this Central Avenue widening project is \$510,000. The 25% contingency is being requested to allow for potential changes in scope and material cost changes between now and the execution date in 2025. If approved by the Board, funds for this agreement will be included in the 2024-2025 budget submission. This work will be funded by CAWCD and built by the City.

SUGGESTED MOTION:

I move that the Board of Directors authorize the General Manager, or her designee, to execute an agreement between CAWCD and the City of Phoenix for roadway improvements along Central Avenue, for the CAP West Entrance Gate connection to Central Avenue, at a cost of \$510,000 plus 25% contingency (\$127,500) totaling \$637,500 and with key terms in substantially the same form as the draft agreement attached to this brief.

ATTACHMENTS:

1. Agreement with Phoenix for Central Ave Construction Final