

RESOLUTION NUMBER 09-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES WITH J-U-B ENGINEERS, INC., IN THE AMOUNT OF \$47,005 TO UPDATE THE EXISTING 1998 WATER MASTER PLAN.

WHEREAS, pursuant to Idaho Code Sections 50-301, 50-302, 50-303 and 50-304, Ketchum has the authority to enter into contracts to provide services which are reasonably necessary to maintain the peace and promote the public health, safety, and welfare of Ketchum's residents and visitors; and

WHEREAS, the Water Master Plan Update was budgeted in the 2009 budget; and

WHEREAS, J-U-B Engineers, Inc. has offered to contract with Ketchum to provide the water master plan update in exchange for \$47,005; and

WHEREAS, the scope of services is attached hereto as Exhibit A; and

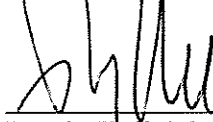
WHEREAS, the Utilities Department is pleased with the work that has been performed by J-U-B Engineers, Inc. in the past and recommends approval of the contract; and

WHEREAS, the City desires and has deemed it in the best interest of the public health, safety, and welfare to enter into a contract with J-U-B Engineers, Inc. for such updated Water Master Plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Ketchum, Idaho that the City Council hereby authorizes the Mayor to execute a contract for services with J-U-B Engineers, Inc. in the amount of \$47,005 to update the existing 1998 Water Master Plan.


This Resolution will be in full force and effect upon its adoption this 5th day of January 2009.

CITY OF KETCHUM, IDAHO



Randy Hall, Mayor

ATTEST:


Sandra E. Cady, CMC
City Treasurer/Clerk

RESOLUTION NO. 09-005



City of Ketchum Utilities Department

MEMORANDUM

To: Mayor Hall and City Council Members
Cc: Gary Marks, City Administrator
Barbi Ross, Legal Assistant

From: Steve Hansen, Utilities Manager *SH*

Re: JUB Engineers Water Master Plan Update

Date: December 23, 2008

JUB Engineers has submitted a proposal to update our existing 1998 Water Master Plan for the sum of \$47,005. The scope of services will include:

- Review the condition and capacity of the existing water supply, storage and distribution system;
- Consider a 20-year planning period from 2008 to 2028;
- Determine impacts of future growth on the existing water system;
- Analyze current and future water quantity and quality data;
- Evaluate improvement alternatives to upgrade the water system to meet the needs of the existing users and future growth;
- Develop an estimated opinion of capital costs for the improvement alternatives;
- Recommend the preferred improvement alternative(s) based on discussions with the City;
- Investigate potential funding sources for the preferred improvement alternative(s);
- Review and evaluate existing water rate structures; and
- Provide a schedule for implementing the preferred improvement alternative(s).

The water master plan update was considered during the Utilities Dept. budget process for FY 2009, with \$47,614 installed as the budgeted amount. JUB Engineers has provided the City of Ketchum with engineering services for water system improvements for many years, and the Utilities Department is pleased with the quality of work. I recommend acceptance of the JUB proposal in the amount of \$47,005 to update the existing 1998 Water Master Plan.