

<b>Infrastructure Advisory Committee (IAC)</b> <b>Meeting Summary</b>	<p style="text-align: right;">February 11, 2013 3:00- 5:00 City of Bend, Boyd Acres Training Room</p>
<b>Chair:</b> Frank Turek	<b>Note taker:</b> Adele McAfee
<b>Committee Members:</b> Andy High, Casey Roats (arrived at 3:35), Ray Auerbach, James Gattey, Frank Turek, Nancy Loveland <b>Absent with prior notice :</b> Tom Stutheit <b>COB Staff:</b> Jeff England, Jon Skidmore, Patrick Griffiths, Paul Rheault	
<b>Agenda Item:</b> Capital Improvement Program "CIP" Presentation	<b>Presenter:</b> Jeff England P. E., Assistant City Engineer

Presented - The second part of a two part presentation updating the committee on the CIP Budget. The funds covered with this presentation are Water and Water Reclamation.

- Changes from the 2011-2016 CIP
- Current 2012-2017 CIP
- Proposed changes for the 2013-2018 CIP
- Project Managers have not worked through all the budgets, and these budgets will be subject to change.

#### Water:

- Reviewed current water projects with status update.
  - Pump Station replacement- There is a reserve for replacement or repairs.
  - There is a prioritized list and strategy within the water master plan.
  - Discussion of SCADA technology.
  - Water Resources – Water Rights and acquisition on hold pending outcome of Bridge Creek Improvement Project (Surface Water Improvement Project) outcome. Working to find additional water rights.
- Projects on the current CIP will change if the Bridge Creek Improvement Project (Surface Water Improvement Project) does not move forward because a new water master plan will be needed eliminating that source.
- Reviewed proposed changes for the 2013 – 2018
  - The former Juniper Utility projects are now defined.
  - The City is building these master plans to show how we will be serving the existing UGB as LUBA directed through their remand.

#### Water Reclamation:

- Reviewed changes from the 2011-2016 CIP
  - South East Interceptor was reduced due to budget constraints. This project is on hold indefinitely
    - The hospital is proposing a 250K ft., expansion. There may be more development pressure on 27<sup>th</sup> Street.

- SIAG will be looking at additional projects in the southeast.
- Murphy Rd Overcrossing – Segment 6 is designed. The construction will be pushed out another year to accommodate ODOT Project.
- Existing Plant Interceptor (Yeoman)- a condition assessment is needed in order to rely on this line. Proposing four technologies. This assessment will determine if the Parallel Plant Interceptor needs to be done with a possible savings of 20 million dollars.
- Future plant upgrades were removed from the 5 year window due to efficiencies.
- Reviewed current
  - SE interceptor- Completed Right of way Design acquisition and permitting
  - Secondary Expansion – design is completed. This project bids Feb 13<sup>th</sup>.
  - Construction management contract approved by Council on Jan 3<sup>rd</sup>.
  - Vahalla will be re-scoped and reevaluated because the current scope is limited to only part of the problem.
  - Collection modeling – ongoing
  - CSMP – The near-term solutions were recently approved by the Council.
- Reviewed proposed changes for the 2013 – 2018
  - Carry over Valhalla and Existing Plant Interceptor Projects
  - CSMP – Colorado Lift Station and North area solutions
  - Simpson has been removed – this funding will be reallocated to the Colorado Lift Station.
- **Next Steps:** The Water and Water Reclamation Budget will be finalized and will be brought back to the IAC in the final form for a recommendation to the Budget Committee.

Discussion ensued regarding the Third Street Projects. There are high priority CIP projects that the City will need to allocate limited staff to. The City is not under any regulatory requirement to do these projects; therefore, staff will recommend postponing.

The committee asked for updates on the Bridge Creek Improvement Project (Surface Water Improvement Project), Collection System Master Plan, and the Water Reclamation Plant Expansion.