



CORRECTION for the record made on 6/9/15

COUNCIL AGENDA MEMO

MEETING DATE/TYPES: VOTING SESSION 6-9-15

DEPARTMENT: City Manager

AGENDA ITEM: Approval of Amendment Two to City Contract No. 2014-001A2 with Salt River Valley Water Users' Association for the Big Chino Sub-basin Ephemeral Stream Flow Monitoring-System

Approved By:	Date:
Water Resources Manager: Graser, Leslie	06/03/2015
City Manager: McConnell, Craig <i>Craig McConnell</i>	<i>6-3-15</i>

Item Summary

On November 12, 2013, Council approved an amendment to City Contract No. 2014-001, an agreement for Big Chino Sub-basin Ephemeral Stream-flow Monitoring System with Salt River Project (SRP), acting as an independent contractor for this project work. Amendment Two involves three (3) additional flowtopography stations (camera and staff gage only), ^{and} one (1) high elevation weather station, ^{and} one (1) high elevation snow topography station, ~~to be coupled with a Yavapai County rain gage.~~

Financial Impact

Prescott is the fiduciary agent for the City Contract No. 2013-058, also known as Comprehensive Agreement No. 1, among the City, Salt River Project, and the Town of Prescott Valley. The project account balance of contributions made by the parties to CA1 is \$1,433,912.09 (as of March 2015). Funding is available for this Amendment Two in the amount of \$51,950 for installation of the equipment (capital account) and the annual operation and maintenance expense of \$18,560 (O&M account).

The capital and operating expenses associated with Amendment Two will be split among the parties as follows: City 36.067%, Salt River Project 33.333% and Town of Prescott Valley 30.6000 %.

Attachments

1. Amendment Two to City Contract No. 2014-001A2
2. Proposal for 1 Weather Station with SRP Snowtopography and 3 SRP Flowtopography Stations dated May 6, 2015

Recommended Action: MOVE to approve Amendment Two to City Contract No. 2014-001A2.