

(Prepared by/Return to: Amy Kahler, Des Moines Water Works, 2201 George Flagg Parkway, Des Moines, IA 50321, 515-283-8760)

Meeting
CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
Technical Advisory Committee
Des Moines Water Works Board Room
March 17, 2016
10:00 a.m.

Review of Long Range Plan Proposals Received

A Request for Proposal (RFP) was issued on February 17, 2016 to engineering consulting firms for utility long range planning through 2040. This plan will update DMWW's existing long-range plan, which ends in 2020. Data gathered in previous meetings of the Technical Advisory Committee indicates additional water production and distribution infrastructure may be needed, and the long range plan will identify the required improvements and an engineering estimate for those improvements to source water, treatment and distribution facilities. Two responses to the RFP were received: 1) HDR with CH2M Hill and 2) Black & Veatch with HR Green. Ted Corrigan and Dan Klopfer reviewed highlights from the proposals, and indicated DMWW will be recommending HDR with CH2M Hill in the amount of \$359,900 at the March 22, 2016 DMWW Board of Trustees board meeting.

A draft report from the selected consultant will be due to Des Moines Water Works by December 1, 2016, and the consultant will present their recommendations to the Technical Advisory Committee in December 2016 or January 2017. The final report is expected to be issued in February 2017.

Des Moines Water Works Board Activities for March

Ted and Dan reviewed the Des Moines Water Works Board of Trustees agenda for the upcoming March meeting:

- Award a Water System Improvement (WSI) project for Des Moines.
- Award contract for long range plan to consultant (per above discussion).

Next Meeting Date

The next meeting will be May 19, 2016 at Des Moines Water Works. There will be no April meeting due to the scheduled quarterly CIRDWC meeting on April 26 at 6:00 p.m in Urbandale.

Assignments

No assignments were given.

Meeting adjourned.