

**METRO JPA/TAC
Staff Report**

Subject Title: MBC Dewatering Centrifuges Replacement

Requested Action: Recommendation from the Metro Commission to approve the project and moving it forward to City Council for approval.

Recommendations:

Metro TAC:	Present to JPA for approval of the design-build.
IROC:	N/A- This project is included in the approved Metro CIP budget and does not require IROC review.
Prior Actions: (Committee/Commission, Date, Result)	

Fiscal Impact:

Is this project budgeted?	Yes <u>X</u> No ____
Cost breakdown between Metro & Muni:	100% Metro
Financial impact of this issue on the Metro JPA:	33.5% of \$12,000,000.00= \$4,020,000.00

Capital Improvement Program:

New Project?	Yes <u>X</u> No ____
Existing Project?	Yes ____ No <u>X</u> upgrade/addition ____ change ____

Comments/Analysis:

Previous TAC/JPA Action: None

Additional/Future Action: Present to TAC Commission and to NR&C prior to City Council.

City Council Action: Present it to City Council for authorization to Advertise and Award for Design-Build.

**METRO JPA/TAC
Staff Report**

Subject Title: MBC Chemical System Improvements Phase II

Requested Action: Recommendation from the Metro Commission to approve the project and moving it forward for Mayor's approval.

Recommendations:

Metro TAC:	Present to JPA for approval of the design.
IROC:	N/A- This project is included in the approved Metro CIP budget and does not require IROC review.
Prior Actions: (Committee/Commission, Date, Result)	

Fiscal Impact:

Is this project budgeted?	Yes <u>X</u> No ____
Cost breakdown between Metro & Muni:	100% Metro
Financial impact of this issue on the Metro JPA:	33.5% of \$5,550,354.00 = \$1,859,370.00

Capital Improvement Program:

New Project?	Yes <u>X</u> No ____
Existing Project?	Yes ____ No <u>X</u> upgrade/addition ____ change ____

Comments/Analysis:

Previous TAC/JPA Action: None

Additional/Future Action: Present to TAC Commission

City Council Action: None. Under the new streamlining only Mayor's approval is required. Will route PA2625.