

**Resolution 2006-687**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, APPROVING AND AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA, AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE APPLICATION FOR AND ACCEPTANCE OF SUCH GRANT.**

**WHEREAS**, the Water Infrastructure Finance Authority of Arizona (WIFA) is an independent agency of the State of Arizona that provides technical assistance and funding options for the development of water and sewer projects throughout the State;  
and

**WHEREAS**, WIFA makes technical assistance grants available to qualifying entities;  
And

**WHEREAS**, the Town of Camp Verde desires to submit a grant application seeking \$35,000 to be used to conduct Waste Water Collection Main Master Planning and Engineering for Highway 260 Corridor within the boundary of the Town of Camp Verde outside of the existing Camp Verde Sanitary District

**NOW THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** That the grant application to WIFA for grant funds in the amount of \$35,000 be used for conducting Waste Water Collection Main Master Planning and Engineering for Highway 260 Corridor within the boundary of the Town of Camp Verde, Arizona outside of the existing Camp Verde Sanitary District be and is hereby approved and authorized.

**Section 2.** That the Mayor of the Town of Camp Verde, be and is hereby authorized to execute all documents necessary for the application for and acceptance of such WIFA grant.

**Section 3.** That the Town of Camp Verde be and is hereby authorized to take and perform such other and further actions as are necessary or appropriate to carrying out the purposes provided for in this Resolution Number 2006-687 Including, but not limited to, providing the in-kind match for such grant funds.

**PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, this 21 day of June, 2006, by the following vote:**

AYES 7 NOES -0- ABSTENTIONS -0- ABSENT -0-

Tony Gioia 6-21-06  
Tony Gioia, Mayor

DATE: 6-22-06

Attest: Deborah Barber  
Deborah Barber, Town Clerk

APPROVED AS TO FORM:

William J. [Signature]  
Town Attorney

## **WIFA Technical Assistance Grant Application 2007 (Wastewater)**

### **Waste Water Master Planning and Engineering for Highway 260 Corridor, Town of Camp Verde (Supplemental Information)**

#### **2.2 Reason for the Project**

The reason for the Technical Assistance Grant Application is because a large area of the northern section of Camp Verde (Highway 260 corridor not currently within the Camp Verde Sewer District) is experiencing development which is anticipated to grow very quickly (greater than 5% per year) over the next 5 years. (Map of area is attached) This area is not within the boundaries of the CVSD (Camp Verde Sanitary District) and has no engineered provision for the collection, treatment, and re use of large volumes of waste water.

The Town is essentially looking to define the feasibility, cost, and engineering deliverables that meets both the needs of projected residential and commercial development and addresses all environmental and collection/treatment issues in the most cost effective manner. Cost estimate for this work is approximately \$105,000. The Town of Camp Verde is requesting a technical assistance grant for \$35,000 and will provide the matching \$70,000 in order to accomplish this work.

#### **2.2 Description of Proposed Project**

The Town of Camp Verde is seeking general civil engineering services to prepare a design concept and prepare final design and construction documents for a waste water collection main. The purposes of the collection main is to provide wastewater collection and treatment service for commercial and/or residential facilities along both sides of SR 260 from Coury Road to the boundary of the Camp Verde Sanitary District.

Engineering Services are to include a study to determine; alignment of a wastewater collection main; use of package treatment versus connection to CUSD or other method of treatment and discharge; possible phasing; and estimated construction cost for each alternative, alignment, potential treatment and point discharge of effluent.

Based on discussions with the Town of Camp Verde, the Engineer shall provide final design and construction documents. The delivery method will be design-bid-build.

The Engineer shall make a presentation, to Town Council or staff at 30% conceptual design for the purpose of informing the council and for "buy-in" of the design concept.

The Engineer shall consider and incorporate Town comments into the final design documents. Final documents shall be submitted to the Town of Camp Verde for review and comment.

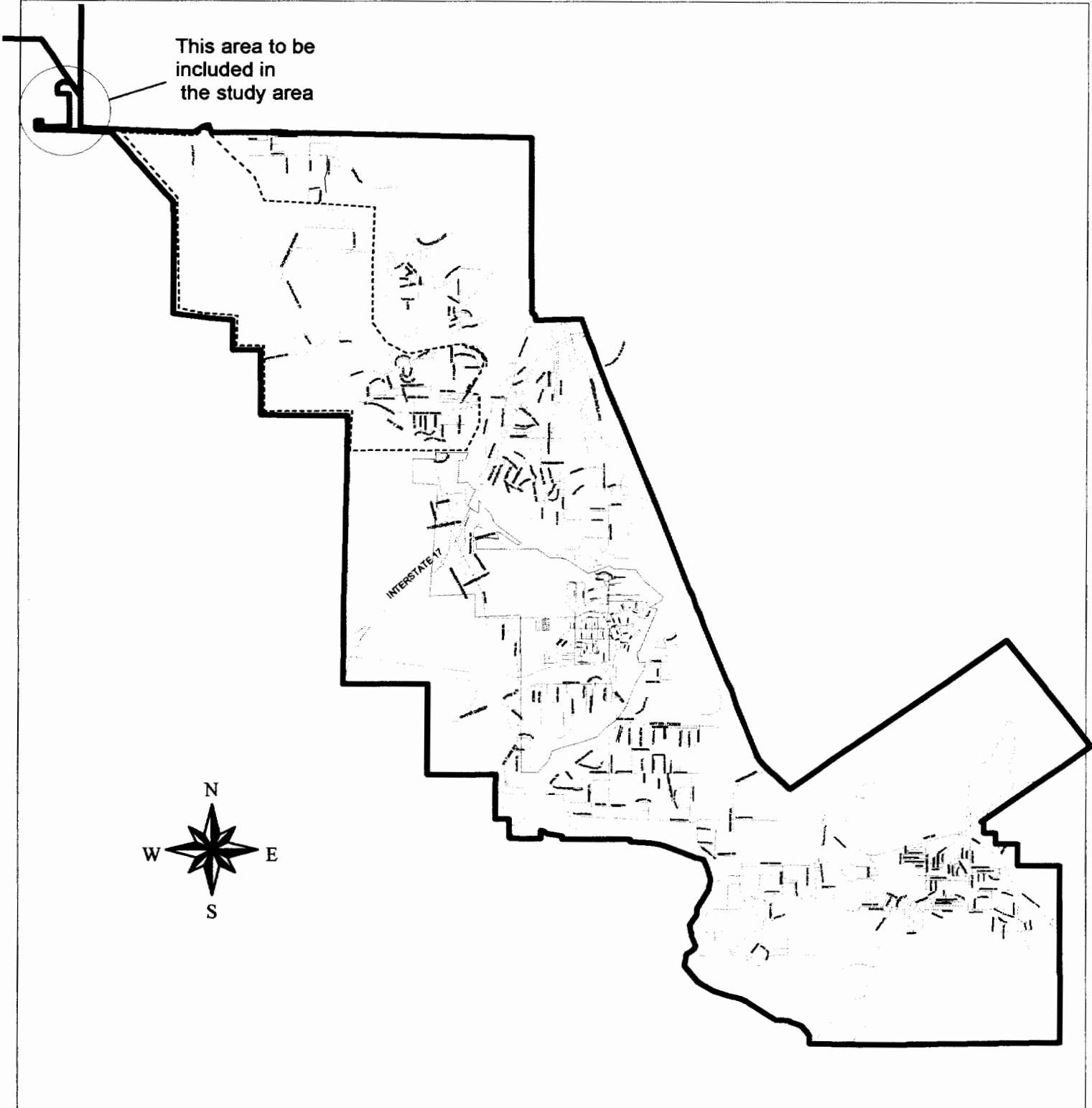
The Engineer shall review and incorporate any valid comments into the final design. The Engineer shall assist the Town of Camp Verde in soliciting construction bids and respond to inquiries from all prospective bidders.

The Engineer shall provide all construction management and services. Services will include, but are not limited to: assist with the bid solicitation; conduct preconstruction meeting, review and approve schedules, and shop drawings; review, coordinate and approve traffic control of maintenance plan; provide construction inspection; and provide all project closeout services to include as-built drawings, operational and maintenance manuals; and completion of all require permitting such as with ADEQ.

**Deliverables:**

1. Final Design Analysis
2. Final Construction Documents and Specifications
3. Final as-built drawings, electronic format and, mylar drawings.
4. All operation and maintenance drawings

**TOWN OF CAMP VERDE  
PROPOSED 260 CORRIDOR  
ENGINEERING & DESIGN AREA  
4-21-06**



- Regional Roads**
- Town Boundry**
- CV Sanitary District Boundary**
- Proposed Design Area**