



REPORT

To: Chair and Directors

Report Number: ADM-BRD-128

From: Rural Budgets Administration Committee

Date: January 28, 2021

Subject: Function 702 Area B Potable Water Draft 2021 Capital Budget

The following recommendation from the January 21, 2021 Rural Budgets Administration Committee meeting is presented to the Regional Board for its consideration:

RECOMMENDATION: [Corporate Weighted]

That the Regional Board give pre-budget approval for \$600,000, as shown in the draft 2021 capital budget for Function 702 – Area B Potable water, to move forward with procurement for the Rose Prairie water station capital works and complete full-scale expansion of the site infrastructure.

BACKGROUND/RATIONALE:

The Rose Prairie potable water station pilot is complete and the site is poised for full scale expansion. The Rural Budgets Administration Committee is recommending pre-budget approval for the capital works to complete the expansion, allowing for the procurement process to proceed as soon as possible.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

The estimated cost for moving the Rose Prairie pilot to full scale requires design; capital construction, expanded storage and infrastructure, estimated at \$400,000. Capital has been budgeted at \$600,000 to include transition from pilot to full scale, pilot trailer rental, and contingency for design, inflated construction costs, and any additional capital infrastructure that may be required at any of the 5 potable water stations (Buick, Prespatou, Feye Spring, Boundary, and Rose Prairie).

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.

External Links:

1. January 21, 2021 RBAC Meeting Agenda – See [Item 9.36](#)

Staff Initials:

Dept. Head:

CAO: *Shawn Dahlen*

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