



**PUBLIC SERVICE BOARD MEETING  
AGENDA ITEM  
REGULAR MEETING**

**Wednesday, May 13, 2020**

**SUBJECT**

Change Order Number 6 – Bid Number 47-18, Haskell R. Street Wastewater Treatment Plant Effluent Piping Improvements

**BACKGROUND**

Notice to Proceed for Bid Number 47-18, Haskell Wastewater Treatment Plant (WWTP) Effluent Piping Improvements, was issued to Spiess Construction Co., Inc. on August 14, 2018. During the design of this project, the extent of necessary repairs to the existing headworks wet wells could not be determined because the wet wells were in operation. During construction, the protective coating in both wet wells and in the metering station were found to be deteriorated. Change Order Number 6 is to address these concerns and increase the contract allowance item to cover the difference between the actual and estimated amount.

**STRATEGIC OBJECTIVES SUPPORTED**

Improve Infrastructure

**EVALUATION PROCESS**

Staff evaluated Change Order Number 6 submitted by Spiess Construction Co., Inc., and verified the quantities and effort to carry out the work, and negotiated to come to an agreeable cost. The cost submitted is in line with current industry standards.

**FINANCIAL IMPLICATIONS**

Sufficient funds are available in Account Number 1476, and the funding sources are the Water and Sewer Revenue Bonds Series 2016 and 2017, Improvement Fund, and the Commercial Paper Fund.

**PROPOSED ACTION REQUESTED**

Consider and approve Change Order Number 6 - Bid Number 47-18, Haskell Wastewater Treatment Plant Effluent Piping Improvements, to Spiess Construction Co., Inc. increasing the contract allowance amount by \$161,514.89, and authorize the use of commercial paper.

**SUPPORTING DOCUMENTATION PROVIDED**

- None