



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

Wednesday, May 13, 2020

SUBJECT

Task Order Number 2 Amendment Number 2 – Additional Construction Phase Services for Haskell R. Street Wastewater Treatment Plant Effluent Piping Improvements

BACKGROUND

Change Order Number 5 for the Haskell R. Street Wastewater Treatment Plant (WWTP) Effluent Piping Improvements to Spiess Construction was approved during the December 2019 Public Service Board meeting. The change order was to replace an additional 395 linear feet of 66-inch effluent pipe. Work for this change order is projected to begin in June 2020. Brown and Caldwell is currently performing the construction phase services for this ongoing project. Additional construction phase services are now required to oversee the work related to Change Order Number 5.

STRATEGIC OBJECTIVES SUPPORTED

Improve Infrastructure

EVALUATION PROCESS

Brown and Caldwell was previously awarded a contract for Task Order Number 2 in the amount of \$387,480 to carry out construction phase services on the Haskell R. Street WWTP Effluent Piping Improvements Project. In December 2019, Brown and Caldwell was issued Amendment 1 in the amount of \$66,712 for additional construction phase services related to the emergency work resulting from a 66-inch effluent pipeline break. Amendment Number 2 is now necessary to conduct construction phase services for the replacement of additional pipe related to Change Order Number 5 as described above. The fees for Amendment Number 2 are in line with the level of effort required to complete the construction management of this project and is consistent with similar work done during this on-going project.

FINANCIAL IMPLICATIONS

Sufficient funds are available in Account Number 1349, and the funding source is the Commercial Paper Fund.

PROPOSED ACTION REQUESTED

Consider and approve Task Order Number 2 Amendment Number 2 to the professional services contract awarded to Brown and Caldwell for Additional Construction Phase Services for the Haskell R. Street Wastewater Treatment Plant Effluent Piping Improvements in the amount of \$158,003.47; authorize future task orders or amendments to be issued under this contract for additional design and construction administration services in the estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders or amendments and authorize the use of commercial paper.

SUPPORTING DOCUMENTATION PROVIDED

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