Legislation Text

File #: RES 22-351, **Version:** 1

Pertaining to an Amendment No. 3 to a Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

WHEREAS, at its January 12, 2021 meeting, the Board of Water Commissioners of the City of Saint Paul ("Board") approved Resolution 21-68 which authorized and directed the proper officers of the Board to execute the Progressive Design-Build Agreement between the Board and CH2M Hill Engineers Inc ("CH2M Hill") dated January 1, 2021 ("Original Agreement"); and

WHEREAS, the Board and CH2M Hill mutually agreed to Amendment No. 1 to the Original Agreement which amended certain terms and conditions and provided for a first early work package at a price of $22,239,688; and

WHEREAS, the Board and CH2M Hill also mutually agreed to Amendment No. 2 to the Original Agreement which amended certain terms and conditions and provided for a second early work package at a price of $11,400,000; and

WHEREAS, the Board and CH2M Hill desire to further amend certain terms and conditions of the Original Agreement and to provide for a design change order for the lime and chemical building at a price of $669,875 and for a third early work package at a price of $21,084,570; and

WHEREAS, staff has drafted an Amendment No. 3 to Progressive Design-Build Agreement to accomplish those objectives; now, therefore, be it

RESOLVED, that Amendment No. 3 to the Progressive Design-Build Agreement between CH2M Hill Engineers, Inc. (a subsidiary of Jacobs Engineering Group Inc.) and the Board of Water Commissioners of the City of Saint Paul is hereby approved in substantially the form submitted and that the proper officers are hereby authorized and directed to execute said amendment on behalf of the Board, following approval by the assistant city attorney; and be it

FURTHER RESOLVED, that the Board hereby directs staff to issue a Notice to Proceed with the work upon signing of the said Amendment.