

SUBJECT

BOARD RESOLUTION NO. 23-1190

Pertaining to Amendment No. 1 to Professional Services Contract No. 2568 with HR Green, Inc. to provide design and construction administration for the West Side Pump Station Rehabilitation Project.

STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

The Board and HR Green, Inc. are parties to Professional Services Contract No. 2568 dated April 1, 2020 to provide design and construction administration for the West Side Pump Station Rehabilitation Project at a cost not to exceed \$42,500. Services under this contract have been performed favorably and within the limits of cost.

The project involves extensive equipment replacement, including all four pumps, motors, and electrical gear. The West Side Pump Station is the second largest pumping facility located in the SPRWS distribution system with a firm capacity of 12 million gallons per day.

Staff has identified the need for additional professional consultation during construction and HR Green has agreed to provide such services and to amend the professional services agreement in the amount of \$12,700 as outlined in Attachment A.

The proposed cost of the additional services brings the total not to exceed amount to \$55,200 thereby requiring a Board Resolution per Municipal Code Section 86.02.

Cost of Agreement

Initial Agreement	\$42,500
Amendment No. 1	<u>\$12,700</u>
Amended Total	\$55,200

See attached Proposed Scope of Work.

RECOMMENDATION

Approval