

SUBJECT

BOARD RESOLUTION NO. 21-1490

Pertaining to an Amendment No. 1 to Contract No. 2939 with Precision Engineering Solutions to provide conduit corrosion assessments.

BACKGROUND INFORMATION

The Board and Precision Engineering Solutions are parties to Professional Services Contract No. 2939 dated May 1, 2021 to provide corrosion assessments for the Board's Mississippi Raw Water Conduit 2 at a cost not to exceed \$48,000. Services under this contract have been performed favorably and within the limits of cost.

Staff is now seeking approval of Amendment No. 1 to Contract No. 2939 providing for additional corrosion assessments for the Board's Mississippi Raw Water Conduit 1 and the Board's Vadnais Raw Water Conduit 2 at a cost not to exceed \$61,590.

The proposed cost of the additional services brings the total not to exceed amount to \$109,590 thereby requiring a Board Resolution per Municipal Code Section 86.02.

Cost of Agreement

Initial Agreement	\$48,000
Amendment No. 1	<u>\$61,590</u>
Amended Total	\$109,590

See attached Proposal for Services.

RECOMMENDATION

Board approval is recommended.