

SUBJECT

BOARD RESOLUTION NO. 25-1384

Pertaining to Amendment No. 2 to a Professional Services Agreement with CDM Smith Inc. to provide planning and design services for the 2026 Lead Free SPRWS construction season.

2025 STRATEGIC PLAN GOALS: Quality Water

At its August 20, 2024 meeting, the Board approved a Professional Services Agreement with CDM Smith Inc. to provide Lead Free SPRWS program management services for a four-year term beginning September 2024 which is funded by the Minnesota Public Finance Agency LSLR Grant Program. That agreement established a not-to-exceed amount of \$3,577,990.

Amendment No. 1 to this agreement was an addition to the scope of work to include administering background checks of contractor personnel. There was no additional cost to provide this work, so Amendment No. 1 did not require Board approval.

Staff is seeking approval of Amendment No. 2 to the Agreement which would provide planning and design services for the 2026 Lead Free SPRWS construction season. This amendment has a not-to-exceed amount of \$413,640, raising the total amount of the contract to \$3,991,630.

See attached Amendment Scope of Work and Estimate Cost prepared by CDM Smith Inc.

RECOMMENDATION

Approval