

## SUBJECT

**BOARD RESOLUTION NO. 20-280**

Pertaining to Amendment No. 4 to Agreement with Short Elliott Hendrickson Inc. to provide additional inspection and contract administration services for reconditioning the Board's Marie Ave elevated water tower in West St. Paul.

## BACKGROUND INFORMATION

This amendment provides for additional SEH inspections and contract administration work at a cost not to exceed \$11,130.25, bringing the total not to exceed cost of the agreement to \$164,937.07.

At its May 9, 2017 meeting, the Board directed City Contract and Analysis (CAS) to draft an agreement with SEH for professional water tower engineering and inspection services at a cost not to exceed \$91,550, which was duly executed by the proper officers of the Board. At its December 12, 2017 meeting, the Board directed CAS to draft an Amendment No. 1 to provide additional engineering design services at a cost not to exceed \$2,056.82, also duly executed. At its November 13, 2018 meeting, the Board directed CAS to draft an Amendment No. 3 to provide additional such services due to the failure of the reconditioning contractor (Osseo Construction Co., LLC) to complete the project within their contractually obligated timeline at a cost not to exceed \$60,200, such figure being provided by SEH in the form of an estimate provided October 31, 2018, also duly executed.

At this time, final additional inspection and contract administration services are known and were provided by SEH on December 16, 2019. The cost for these services exceeded the original estimate by \$11,130.25 (which is the total not to exceed cost of this amendment).

As per the tower reconditioning contract with Osseo Construction Co., LLC, liquidated damages in the amount of \$900 per calendar day started accruing as of September 28, 2018. These funds will be used to reimburse the Board for the costs of the work proposed by this Amendment.

Cost of Agreement

Initial Agreement	\$ 91,550.00
Amendment 1	\$ 2,056.82
Amendment 3	\$ 60,200.00
<b>Amendment 4</b>	<b><u>\$ 11,130.25</u></b>
Amended Total	\$164,937.07

See attached SEH Itemized Costs.

## RECOMMENDATION

Board approval is recommended.