

SUBJECT

BOARD RESOLUTION NO. 15-288

Pertaining to an Amendment No. 2 to Agreement with Bolton & Menk, Inc. to provide additional engineering services required for the design and installation of a sludge press at the McCarrons dewatering building.

BACKGROUND INFORMATION

Staff is seeking approval of Amendment No. 2 to Agreement with Bolton & Menk, Inc. to provide additional construction engineering services for panel upgrades and network changes in an amount not to exceed \$16,848, which would bring the total cost of the agreement to \$180,163.

The initial November 13, 2012 professional services agreement (PSA) was in an amount not to exceed \$135,320. Amendment No. 1 provided for additional control upgrades and rebidding of the construction contract at an amount not to exceed of \$27,995. The hourly rates remain unchanged.

AMENDMENT NO. 2 ADDITIONAL SERVICES

Panel Upgrades and Fiber Optic Network Changes

\$16,848

Upgrade existing systems to provide continuity in electrical/control systems of the sludge press with other plant electrical/control systems including modification of the fiber optic network configuration.

Initial Agreement	\$135,320	11/12/12
Amendment No. 1	<u>\$ 27,995</u>	07/08/14
Amendment No. 2	<u>\$ 16,848</u>	proposed
Total	<u>\$180,163</u>	

See attached Proposal and Amendment No. 2.

RECOMMENDATION

Approval is recommended.