

SUBJECT

BOARD RESOLUTION NO. 20-1253

Pertaining to Amendment No. 2 to the McCarron's Plant Improvement Project Owner's Representative Agreement with Brown & Caldwell to provide a pre-ozonation water treatment study.

BACKGROUND INFORMATION

Staff is seeking approval of an Amendment No. 2 to the May 24, 2019 professional services agreement with Brown & Caldwell to conduct a bench-scale investigation into the efficacy of pre-ozonation for reducing coagulant chemical usage. This amendment will add \$65,000 to the not to exceed cost of the original agreement.

This type of small scale investigation will provide a cost-effective means of determining whether a more substantial investigation should be considered during the design phase of the project.

The original agreement defined the terms and conditions for Brown & Caldwell to serve the Board as Owner's Representative for the McCarron's Plant Improvement Design/Build Project. They have faithfully executed their responsibilities since the inception of the contract and staff recommends that the Board approve the added responsibilities of conducting this study.

An Amendment No. 1 updating contractor rates had been previously approved on June 2, 2020. Amendment No. 1 did not add any additional costs to the agreement.

Cost of Agreement:

Initial Agreement	\$2,393,090.00
Amendment 2	\$65,000.00
Amended Total	\$2,458,090.00

See attached Amendment No. 2.

RECOMMENDATION

Board approval is recommended.