

## SUBJECT

### **BOARD RESOLUTION NO. 17-1044**

Pertaining to an amendment to a professional services agreement with Short Elliot Hendrickson Inc. to provide additional condition assessment of large-diameter cast iron water mains.

## BACKGROUND INFORMATION

Staff is seeking Board approval to amend a professional services agreement with Short Elliot Hendrickson Inc. (SEH) to perform pipe condition assessment of an additional 1,772 feet of 16-inch cast iron water main at a cost not to exceed \$11,600.00.

At its April 11, 2017 meeting, the Board approved the execution of an agreement dated March 6, 2017 with SEH to perform pipe condition assessment of 11,363 feet of large diameter cast iron water mains at a cost not to exceed \$67,800. Work has progressed on schedule.

Ramsey County recently added the reconstruction of Dale St. from University Ave. to Iglehart Ave. to its 2018 construction schedule. SPRWS would like to learn the condition of the 16-inch cast iron water main that lies within that segment of Dale St. so it can make an informed decision about replacing the pipe in conjunction with the County's project.

The additional assessment work is detailed in the attached proposal of May 30, 2017, which will be made part of the amendment.

Following Board approval, City Contracts and Analysis will process a Professional Services Agreement Amendment.

#### Cost of Agreement

Initial Agreement	\$ 67,800.00	(\$0.167 per lineal foot)
Amendment	<u>\$ 11,600.00</u>	(\$0.153 per lineal foot)
Amended Total	\$ 79,400.00	

See attached May 30, 2017 proposal.

## RECOMMENDATION

Approval is recommended.