

SUBJECT

BOARD RESOLUTION NO. 17-1982

Pertaining to Amendment No. 1 to Agreement with Short Elliott Hendrickson Inc. to provide additional engineering design services required for reconditioning the Board's Marie Avenue elevated water tower in West St. Paul.

BACKGROUND INFORMATION

This amendment provides for additional SEH plan and document preparation design work at a cost not to exceed \$2,056.82, bringing the total cost of the agreement to \$93,606.82.

At its May 9, 2017 meeting, the Board directed City Contract and Analysis (CAS) to execute an agreement with SEH for professional water tower engineering and inspection services at a cost not to exceed \$91,550. The services addressed preparation of bid documents, construction inspection services and warranty inspections for 2018 reconditioning work on the Board's Marie Avenue Water tower. The lump-sum scope of work included up to two plan and specifications reviews and one review meeting with SPRWS staff. Comments and requirement from CAS required one additional review and one additional staff meeting on an actual cost basis in accordance with hourly rates included in the initial agreement, as shown below.

Amendment No. 1

\$ 414.76 Additional meeting with SPRWS staff

\$ 1,642.06 Additional plans and specifications revisions

\$ 2,056.82 Total

\$91,550.00 Initial not to exceed cost

\$93,606.82 Amended not to exceed cost

See attached SEH proposal of November 28, 2017.

RECOMMENDATION

Approval is recommended.