

SUBJECT

BOARD RESOLUTION NO. 18-1527

Pertaining to an Amendment No. 2 to Agreement with GEI to provide a structural assessment of McCarrons Water Treatment Plant.

BACKGROUND INFORMATION

Staff is seeking approval of Amendment No. 2 to the February 29, 2016 agreement with GEI to address additional test pit exploration and timber pile examination for the McCarrons Water Treatment Plant structural assessment project. The proposed cost of the additional services is \$3,900, as detailed in the attached Report. The initial Agreement was in an amount not to exceed \$59,000. Amendment No. 1 added a not to exceed amount of \$44,600.

Cost of Agreement

Initial Agreement	\$ 59,000
Amendment 1	\$ 44,600
Amendment 2	<u>\$ 3,900</u>
Amended Total	\$107,500

See attached Report and GEI July 23, 2018 proposal.

RECOMMENDATION

Approval is recommended.

REPORT

Amendment to agreement for SPRWS Structural Assessment Services

July 27, 2018

ADDITIONAL SERVICES

GEI made two trips to the McCarrons Treatment Plant to field inspect test pits. The agreement accounted for one trip. Field inspections at one test pit revealed steel piles and another test pit revealed no piles. Therefore, SPRWS found another test pit location. This required another trip for field inspection by GEI. Two full diameter timber pile specimens were removed for laboratory testing.

GEI will also make another trip to SPRWS for an in-person meeting to review the final report and discuss options. This in-person meeting is valuable given the implications of the findings discussed in the final assessment report.

Cost of Agreement

Initial Agreement	\$ 59,000
Amendment 1	\$ 44,600
Amendment 2	<u>\$ 3,900</u>
Amended Total	\$107,500