

SUBJECT

BOARD RESOLUTION NO. 20-121

Pertaining to an Amendment No. 2 to Agreement with Black & Veatch Corporation to provide additional work required for the McCarrons electrical upgrade project.

BACKGROUND INFORMATION

Staff is seeking approval of an Amendment No. 2 to the January 11, 2016 agreement with Black & Veatch to support additional engineering services required for the replacement of electrical equipment at McCarrons treatment plant and campus.

The additional services include:

1. Construction Schedule Extension
 - Original completion date was January 2018
 - The project became substantially complete November 2019
 - Additional 20 months required additional construction management
2. Work Change Directives
 - Additional work change directives were initiated by SPRWS
 - The work change directives added new elements to the project
 - The new elements required additional Contractor submittal reviews

This is the second amendment to this agreement. The proposed cost of the additional services is \$45,000, bringing the total not to exceed amount to \$553,000 as shown below:

Cost of Agreement

Initial Agreement	\$490,000
Amendment No. 1	\$18,000
Amendment No. 2	<u>\$45,000</u>
Amended Total	\$553,000

RECOMMENDATION

Board approval is recommended.