

## SUBJECT

### **BOARD RESOLUTION NO. 20-1431**

Pertaining to an Amendment No. 1 to Contract No. 2639 with HR Green, Inc. to provide professional services for design of the motor control center at the West Side Pumping Station.

## BACKGROUND INFORMATION

Staff is seeking approval of Amendment No. 1 to Contract No. 2639 with HR Green Inc. at a cost not to exceed \$25,700

The Board and HR Green entered into Contract No. 2639 dated April 27, 2020 to provide an evaluation of the Board's West Side Pumping Station transient pressure, valve actuator, pump capacity, and pump efficiency at a cost not to exceed \$25,000.

Upon performing the professional and technical assessment within the original scope of services, it was determined that it would be advantageous and cost effective to replace the pumps and motors in conjunction with electrical upgrades proposed at the West Side Pumping Station.

This amendment will provide for the design of the pumps, actuators, controls, and/or valves based on evaluations of required flow and pressures for the Board's customers served by the West Side Pumping Station.

The proposed cost of the additional services is \$25,700, bringing the total not to exceed amount to \$50,700 thereby requiring a Board Resolution per Municipal Code Section 86.02.

### Cost of Agreement

Initial Agreement	\$25,000
Amendment No. 1	\$25,700
Amended Total	<u>\$50,700</u>

See attached Amendment No. 1 to Contract No. 2639

## RECOMMENDATION

Board approval is recommended.