

SUBJECT

BOARD RESOLUTION NO. 26-72

Pertaining to Amendment No. 3 to a Professional Services Agreement with CDM Smith Inc. to provide program management services for the 2026 Lead Free SPRWS construction season.

2026 STRATEGIC PLAN GOALS: Quality Water

At its August 20, 2024 meeting, the Board approved a Professional Services Agreement with CDM Smith Inc. to provide Lead Free SPRWS program management services for a four-year term beginning September 2024 which is funded by the Minnesota Public Finance Agency LSLR Grant Program (“Agreement”). That Agreement established a not-to-exceed amount of \$3,577,990 for such services during the 2025 Lead Free SPRWS construction season for two of the three major project areas.

Amendment No. 1 to the Agreement was an addition to the scope of work to include administering background checks of contractor personnel. There was no additional cost to provide this work, so Amendment No. 1 did not require Board approval.

At its September 9, 2025 meeting, the Board approved Amendment No. 2 to the Agreement to provide planning and design services for the 2026 Lead Free SPRWS construction season. This amendment has a not-to-exceed amount of \$413,640, raising the total amount of the contract to \$3,991,630.

Staff is now seeking approval of Amendment No. 3 to the Agreement to provide program management services for the 2026 Lead Free SPRWS construction season. The estimated cost for this amendment is \$4,945,000 for all six 2026 contracted projects.

	<u>Cost not-to-exceed</u>
Original Agreement	\$3,577,990
Amendment No. 1	\$0
Amendment No. 2	\$413,640
Amendment No. 3	<u>\$4,945,000</u>
Total	\$8,936,630

See attached Amendment Scope of Work and Estimate Cost prepared by CDM Smith Inc.

RECOMMENDATION

Approval