

SUBJECT

BOARD RESOLUTION NO. 24-247

Pertaining to Amendment No. 1 to Professional Services Agreement Contract No. 4012 with TruePani Inc. to provide pitcher filter, filter cartridges and water sampling services for lead service line replacements during the Lead Free SPRWS Project.

STRATEGIC PLAN GOALS: Quality Water

The Board and TruePani Inc. are parties to Professional Services Contract No. 4012 dated April 1, 2023 to provide pitcher filter, filter cartridges and water sampling services for lead service line replacements during the 2023 Lead Free SPRWS Project at a cost not to exceed \$224,272.00.

SPRWS staff have identified a need to amend Professional Services Contract No. 4012 for additional pitcher filter, filter cartridges and water sampling services for the 2024 construction season. TruePani Inc. has agreed to provide such services in the amount of \$78,735.00.

Cost of Agreement

Initial Agreement	\$224,272
Amendment No. 1	\$78,735
Amended Total	<u>303,007</u>

RECOMMENDATION

Approval