

SUBJECT

BOARD RESOLUTION NO. 23-1921

Pertaining to an Amendment No. 2 to Agreement with Short Elliott Hendrickson, Inc. to provide professional engineering services during the reconditioning of the Board's elevated water towers.

STRATEGIC PLAN GOALS: Infrastructure Strategy & Performance

At its February 8, 2022, meeting, the Board approved an Agreement with Short Elliott Hendrickson, Inc. ("SEH") to provide professional engineering services during the reconditioning of the Board's Ferndale Street elevated water tower at a cost not to exceed \$91,010. The Agreement states that "Upon mutual agreement, the contract may be extended to perform the same scope for Highland #2 and Highland #3 elevated water towers."

At its July 11, 2023, meeting, the Board approved an Amendment No. 1 with Short Elliott Hendrickson, Inc. ("SEH") to provide professional engineering services during the reconditioning of the Board's Highland #3 elevated water tower at a cost not to exceed \$84,200.

During the pre-design inspection of Highland #3 it was determined to be in better condition than Highland #2. As such, SEH and Board staff wish to amend the Agreement to postpone the Highland #3 scope of services, except for pre-design work that has been completed, and include the full scope of services during the Board's Highland #2 tower reconditioning project at a cost not to exceed \$96,700.

Following Board approval, City of Saint Paul Contracts and Analysis will prepare an Amendment to Professional Services Agreement, which will include the Board's standard terms and conditions, liability and insurance language, and the following:

Provide engineering services, including design, inspection, and contract administration services for the reconditioning of the Highland #2 elevated water tower.

Per language in original Contract 3407, both parties have agreed to renew, and enter into agreement for Highland #2 reconditioning.

RECOMMENDATION

Approval

Staff Report

December 12, 2023

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<u>Scope of Work</u>	<u>Cost</u>
Pre-Design	\$5,400
Specifications and Contract Documents	\$7,900
Bidding Administration	\$2,300
Construction Administration	\$24,000
Construction Observation	\$54,000
Warranty Inspection 2026	<u>\$3,100</u>
Cost Not to Exceed	\$96,700

This amendment will also postpone the schedule of the Highland #3 reconditioning work until a date in 2024 determined by inspection reports and SPRWS budget decisions. To account for rate adjustments for the 2024 year and the project being delayed, an increase in cost, not to exceed \$2,838 will be added to Highland #3 making the total not to exceed amount of Amendment No. 2 \$87,038.