

## SUBJECT

### **BOARD RESOLUTION NO. 23-1556**

Pertaining to Amendment No. 1 to Professional Services Agreement Contract No. 3972 with HR Green, Inc. to provide design and construction administration for the Mailand Road Pump Station Electrical Rehabilitation Project.

## **STRATEGIC PLAN GOALS:** Infrastructure Strategy and Performance

The Board and HR Green, Inc. are parties to Professional Services Contract No. 3972 dated April 5, 2023 to provide design and construction administration for the Mailand Road Pump Station Electrical Rehabilitation Project at a cost not to exceed \$49,800.00.

SPRWS staff and HR Green have identified additional project improvements for this Pump Station during the planning phases of the project which were not included in the original scope of services when the contract was originally awarded to HR Green. These items include installation of a permanent emergency generator, replacement of aging pressure transmitter equipment, replacement of the station flow meter, and weekly site visits by the consultant during construction to address project issues. HR Green has agreed to provide such services and to amend the professional services agreement in the amount of \$39,600 as outlined in its proposed scope of work dated September 25, 2023.

The proposed cost of additional services brings the total not to exceed amount to \$89,400, thereby requiring a Board Resolution per Municipal Code 86.02.

#### Cost of Agreement

Initial Agreement	\$49,800
Amendment No. 1	<u>\$39,600</u>
Amended Total	\$89,400

See attached Proposed Scope of Work

## RECOMMENDATION

Approval