

SUBJECT

BOARD RESOLUTION NO. 25-455

Pertaining to Amendment No. 2 to Professional Services Agreement Contract No. 4012 with TruePani Inc. to provide pitchers, 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 pitchers, filter cartridges, and water sampling services for lead service line replacements during the Lead Free SPRWS Project at a cost not to exceed \$224,272.00.

At its February 13, 2024 meeting, the Board approved Amendment No. 1 to Contract No. 4012 adding additional units and services at a cost not to exceed of \$78,735.

As the Lead Free SPRWS program expands, the need for these services grows. TruePani has performed reliable and quality services throughout this contract and staff recommends again adding additional units and services to the contract. TruePani Inc. has agreed to provide a continuation of such services with no increase in unit costs and a decrease in the annual administration fee for a total cost not to exceed \$295,828.

Cost of Agreement

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|-------------------|------------------|
| Initial Agreement | \$224,272 |
| Amendment No. 1 | \$78,735 |
| Amendment No. 2 | <u>\$295,828</u> |
| Amended Total | \$598,835 |

See attached Project Amendment Information

RECOMMENDATION

Approval