

**RESOLUTION 2021-29**

**AUTHORIZING A TASK ORDER AMENDMENT IN THE AMOUNT OF \$80,500 TO THE CONTRACT BETWEEN MPWD AND TRC ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES OF THE EL CAMINO REAL WATER MAIN REPLACEMENT PROJECT (06-1621-CP) AND ADJUSTING THE CONTRACT BUDGET TOTAL TO \$460,000.**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, the Mid-Peninsula Water District (District) entered into a contract with TRC Engineers, Inc. on November 18, 2020, to provide 1,652 hours over a value engineered 110 working days of construction management and inspection services during the construction of the El Camino Real Water Main Replacement capital project for a fee of \$345,000.00 and provided a 10-percent contingency totaling \$34,500.00 for a total budget of \$379,500.00; and

**WHEREAS**, through September 2021 the El Camino Real Water Main Replacement contractor had completed 65-percent of the construction and TRC Engineers, Inc. had provided 1,975.5 hours of construction management and inspection services at a cost of \$349,962.00 over this same time; and

**WHEREAS**, District staff directed TRC Engineers, Inc. to meet with the contractor to estimate the remaining time necessary to complete construction; and

**WHEREAS**, District staff released the 10-percent contingency of \$34,500.00 to support construction management and inspection services in order to allow construction management and inspection services to continue; and

**WHEREAS**, TRC Engineers has estimated the need of an additional 540 hours of construction management and inspections services at a cost of \$104,784.00 to complete the El Camino Real Water Main Replacement capital project potentially raising the budget for construction management and inspection services to \$454,746.00; and

**WHEREAS**, staff is recommending the construction management and inspection services budget be rounded to \$460,000.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby adjusts compensation for construction management and inspections services performed by TRC Engineers, Inc. related to the construction of District capital project known as the El Camino Real Water Main Replacement project (06-1621-CP) pursuant to Task Order MPWD-22-11 in the amount of \$80,500.00 for a not to exceed total budget of \$460,000.00.

**REGULARLY PASSED AND ADOPTED** this 28<sup>th</sup> day of October 2021 by the following vote.

AYES: Director Zucca, Vella, Mostasisa, Wheeler, Schmidt

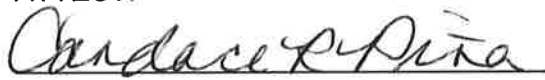
NOES: 0

ABSTENTIONS: 0

ABSENCES: 0

  
Board President

ATTEST:

  
District Secretary