AGENDA NO. ___

WEST BASIN MUNICIPAL WATER DISTRICT

AUGUST 4, 2004 - Water Resources
McDonald, Little
AUGUST 23, 2004 - Board Meeting
Prepared by: Julie Mottin/Paul Cook
Submitted by: Paul E. Shoenberger
Approved by: Richard Nagel

ACTION CALENDAR

CONTRACT DURATION EXTENSIONS

SUMMARY:

West Basin contracted Mangan, Inc. to perform construction management services throughout the duration of the nitrification tank repair. The original contract expiration date was established as April 30, 2004. Work, including detailed documentation of tank repairs via photographs and as-built drawings, continued past this date. All construction management services are expected to be completed by December 31, 2004. Since the original contract date has elapsed, the District's Legal Counsel has recommended that an amendment extending the term of this contract by eight months be executed, and ratified by the Board.

West Basin also contracted with CDM to conduct a feasibility study for the Hyperion Secondary Effluent Pump Station Expansion. The original contract expiration date was March 22, 2004, based on the schedule submitted during the "Request for Proposal" process. Additional scope was added to the Project, a hydraulics analysis of the existing pipeline and the affects of additional flow through this pipeline, causing a delay in the final study report. Since the original contract date has elapsed, the District's Legal Counsel has recommended that an amendment extending the term of this contract by six months be executed by staff, and that this action be ratified by the Board.

FISCAL IMPACTS:

The time extensions being recommended by staff have no financial impacts to the contract.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on August 4, 2004 and recommended for approval at the August 23, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board:

1. Ratifies the execution of an amendment to Contract No. W-1439 with Mangan, Inc. extending the contract term for an additional eight-month period, effective May 1, 2004 through December 31, 2004; and

2. Ratifies the execution of an amendment to Contract No. W-1434 with CDM, Inc. extending the contract term for an additional six-month period, effective March 23, 2004 through September 23, 2004.

LIST OF EXHIBITS:

None.

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