

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-G

Meeting Date: August 9, 2011

Submitted By: Gary Rogers
Reviewed By: Carl Niizawa

Presented By: Gary Rogers

Agenda Title: Consider Adoption of Resolution No. 2011-63 to Amend the Professional Services Agreement for General Engineering Services with Schaaf & Wheeler Consulting Civil Engineers for the Well No. 34 Installation

Detailed Description: The Board of Directors is requested to authorize amending the Professional Services Agreement for General Engineering Services with Schaaf & Wheeler Consulting Civil Engineers (Resolution No. 2007-04) to: (1) finalize the design of the Well No. 34 Site Improvements; (2) provide bid-phase support; and, (3) provide construction-phase support. The encumbered value of this Amendment shall have a not-to-exceed amount of \$90,314.

The finalized design includes: additional on-site structures, enhanced electrical/controls design, a Process & Instrumentation Diagram and the addition of a radio repeater station. Bid-phase support includes: answering bidder questions, meeting attendance and preparation of bidding document addenda. Construction-phase support includes: Request-for-Information (RFI) responses, material submittal review, site visits/meetings and preparation of record drawings.

Schaaf & Wheeler has been previously providing support for the Well No. 34 design/bidding documents (i.e., project phases 1 & 2) and, consequently, has established the work base and knowledge to complete this project in an effective, timely manner. The timely completion of the Well No. 34 project is necessary in order for the District to receive Proposition 50 Funding.

Environmental Review Compliance: An Initial Study/Negative Declaration for the Well No. 32 Replacement/Eastern Distribution Project and Mitigation Monitoring and Reporting Program was completed and adopted via Board Resolution No. 2009-11, on February 10, 2009.

Prior Committee or Board Action: Resolution No. 2007-04, the Board approved a Professional Services Agreement with Schaaf & Wheeler Consulting Engineers for General Engineering Services; Resolution No. 2009-11, the Board adopted the Initial Study/Mitigated Negative Declaration for the Well No. 32 Replacement/Eastern Distribution System Project and approved the Mitigated Monitoring and Reporting Program; Resolution 2011-12, the Board approved Amendment No. 22 to the Schaaf & Wheeler Professional Services Agreement for General Engineering Services for As-needed General Planning, Design and Hydraulic Model Maintenance Tasks (this amendment included the work for the previous Well No. 34 design efforts).

Board Goals/Objectives: – *Objectives Goal No. 2 – To meet 100% of current and future customers' needs and make timely improvements and increase infrastructure and level of*

services and human resources to meet needs of expanding service areas in an environmentally sensitive way.

Financial Impact: Yes No

Funding Source/Recap: Funding for this project is from the approved FY 2010/2011 Budget as CIP OW-0170 under the Ord Community Water Cost Center and is a line item in the FY 2011/2012 Budget. Additionally, the District will continue requesting reimbursements from the State of California Water Resources Control Board for Proposition 50 Funding.

The original General Services Contract (2007-04) was executed in February 2007 and, since this time, there have been multiple amendments. To date, there have been twenty-four executed amendments that have accrued a total contract value of \$2,193,012. The addition of this amendment will bring the total contract value to \$2,283,326. District staff has deemed this to be the last amendment to the original contract. A new General Services contact will be negotiated with Schaaf & Wheeler and will be brought to the Board for separate action.

Material Included for Information/Consideration: Resolution No. 2011-63.

Staff Recommendation: The Board of Directors consider adoption of Resolution No. 2011-63 to amend the Professional Services Agreement for General Engineering Services with Schaaf & Wheeler Consulting Civil Engineers for the Well No. 34 Installation for an Amendment Value Not-to-Exceed \$90,314.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

_____Resolution No_____ Motion By_____ Seconded By_____

Ayes_____ Abstained_____

Noes_____ Absent_____

Reagendized_____ Date_____ No Action Taken_____

August 9, 2011

Resolution No. 2011 - 63
Resolution of the Board of Directors
Marina Coast Water District

Amending the Professional Services Agreement for General Engineering Services with
Schaaf & Wheeler Consulting Civil Engineers for the Well No. 34 Installation

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on August 9, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, Schaaf & Wheeler has been previously providing support for the Well No. 34 design/bidding documents and, consequently, has established the work base and knowledge to complete this project in an effective, timely manner; and,

WHEREAS, the timely completion of the Well No. 34 project is necessary in order for the District to receive Proposition 50 Funding; and,

WHEREAS, the Board approved a Professional Service Agreement with Schaaf & Wheeler Consulting Engineers for General Engineering Services, Resolution No. 2007-04; and,

WHEREAS, the Board Adopted the Initial Study/Mitigated Negative Declaration for the Well No. 32 Replacement/Eastern Distribution System Project and Approved the Mitigated Monitoring and Reporting Program, Resolution No. 2009-11; and,

WHEREAS, the Board Approved Amendment No. 22 to the Schaaf & Wheeler Professional Services Agreement for General Engineering Services for As-needed General Planning, Design (which included the previous Well No. 34 design efforts) and Hydraulic Model Maintenance Tasks, Resolution 2011-12; and,

WHEREAS, to date, the original contract (2007-04) has been previously amended to a total value of \$2,193,012. The addition of this Amendment will bring the total contract value to \$2,283,326; and,

WHEREAS, authorization of this amendment is necessary to complete the work for replacement of Well No. 32 with the proposed Well No. 34.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby approve the Adoption of Resolution No. 2011-63 to Amend the Professional Services Agreement for General Engineering Services with Schaaf & Wheeler Consulting Civil Engineers for the Well No. 34 Installation for an Amendment Value Not-to-Exceed \$90,314.

PASSED AND ADOPTED on August 9, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

William Y. Lee, President

ATTEST:

Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-63 Adopted August 9, 2011.

Jim Heitzman, Secretary