



# Agenda Report

**MEETING DATE:** Tuesday, November 15, 2022

**TO:** City Council

**FROM:** PUBLIC WORKS & UTILITIES DIRECTOR DI RENZO  
DANIELLE GREEN, ASST. DIRECTOR PUBLIC WORKS & UTILITIES

**THROUGH:** CITY MANAGER MENDEZ

**SUBJECT:** CONTRACT AMENDMENT #1 WITH CAROLLO ENGINEERS,  
INC., TO EXTEND THE PERIOD OF CONTRACT FOR ZONE 2  
RESERVOIR DESIGN SERVICES AND INCORPORATE THE  
LANGUAGE REQUIRED BY THE PROJECT GRANT FUNDING  
SOURCE

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## **RECOMMENDED ACTION:**

It is recommended the City Council adopt a resolution approving Contract Amendment # 1 with Carollo Engineers, Inc. to extend the period of contract completion and incorporate the additional contract language required by the project grant funding source.

## **BACKGROUND:**

In early 2021, Carollo Engineers, Inc. was selected to provide design services on the Zone 2 Reservoir Project, WA-20-14829. A few months ago, the City was awarded an Urban Multi-benefit Drought Relief Grant through Santa Cruz Integrated Regional Water Management (IRWM) to partially fund the design and construction of the new Zone 2 Reservoir. This grant requires additional language be added to the consultant contract in order to receive reimbursement of design costs.

## **DISCUSSION:**

The City received \$4,850,000 grant toward the design and construction of a new Zone 2 Reservoir through Santa Cruz IRWM. The grant administration requires specific language to be included in any contracts that have costs reimbursed by the grant funds. Since the contract for professional design services with Carollo Engineers, Inc. was executed using the City's standard consultant agreement form before the grant was awarded, a contract amendment is needed to incorporate the required grant funding language.

In addition, the current term of the contract with Carollo Engineers is set to expire on December 31, 2023. It is anticipated that construction of the new reservoir will extend beyond that timeframe, requiring a no-cost time extension to December 31, 2024.

**STRATEGIC PLAN:**

The project supports Strategic Plan Priority:

3 - Infrastructure & Environment

**FINANCIAL IMPACT:**

None.

**ALTERNATIVE ACTION:**

Council could elect not to approve this amendment, and the costs for the design services on the Zone 2 Reservoir project will not be reimbursable by the IRWM grant.

**ATTACHMENTS AND/OR REFERENCES (If any):**

None.