

Agenda Report



MEETING DATE: Tuesday, June 11, 2024

TO: City Council

FROM: PUBLIC WORKS & UTILITIES DIRECTOR LINDBERG
ASST. PUBLIC WORKS & UTILITIES DIRECTOR GREEN

SUBJECT: APPROVE SECOND CONTRACT AMENDMENT WITH CAROLLO ENGINEERS, INC. FOR THE ZONE 2 RESERVOIR, IN AN AMOUNT NOT TO EXCEED \$429,008; EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 31, 2025; AND DIRECTING CITY MANAGER TO EXECUTE SAME

RECOMMENDED ACTION:

Adopt a resolution approving a Second Amendment to the contract with Carollo Engineers, Inc., for the Zone 2 Reservoir Design Services, amending to the scope of work, increasing the contract compensation in the amount of \$429,008 for a total contract amount not to exceed \$1,328,723; extending the term of the contract from December 31, 2024 to December 31, 2025; and authorizing and directing Interim City Manager to execute said Second Amendment.

BACKGROUND:

In early 2021, Carollo Engineers, Inc. was selected to provide design services on the Zone 2 Reservoir Project, No. WA-20-14829. The project design was completed, and the project was successfully awarded for construction. Action is needed to amend Carollo's contract so they can continue to provide design support services through construction.

DISCUSSION:

On January 19, 2021, Council adopted Resolution No. 43-21 (CM), awarding a contract to Carollo Engineers, Inc., in an amount not to exceed \$899,715.00 for the design of the Zone 2 Water Reservoir. A no-cost Amendment No. 1 was adopted by Council on November 15, 2022 (Resolution No. 220-22) and executed on November 22, 2022, adding language required by grant funding requirements into the agreement, as well as extend the completion timeframe to December 31, 2024.

Carollo completed the originally scoped design services, as well as added scope requested by the State Water Board in their review of the 90% design drawings. Staff requested a cost proposal for Carollo to provide the added design scope and to provide design services during construction. The design services during construction includes

technical review of submittals, requests for information, participation in construction meetings, and issuing design clarifications as needed. The cost proposal provided by Carollo was \$429,008. Construction of the new reservoir is anticipated to begin in July 2024 and continue for approximately 12 to 15 months, requiring a time extension to December 31, 2025.

Staff recommends a Second Amendment to the contract with Carollo Engineers, Inc. in an amount not to exceed \$429,008 and to extend the term of the contract to December 31, 2025.

The project was previously evaluated for environmental impacts in accordance with the California Environmental Quality Act (CEQA). City Council adopted the final initial study and mitigated negative declaration for the project in Resolution No. 114-23 (CM) at the June 13, 2023, Council Meeting. The Notice of Determination was filed with the Santa Cruz County Recorder's Office and State Clearinghouse shortly thereafter.

STRATEGIC PLAN:

The project supports Strategic Plan Priority:
2-Infrastructure & Environment

FINANCIAL IMPACT:

There is sufficient budget available in the Water Enterprise Fund under budget project number 913-7855-14829.

ALTERNATIVE ACTION:

No reasonable alternatives are known at this time.

ATTACHMENTS AND/OR REFERENCES (If any):

None.