



BOARD OF  
COMMISSIONERS

## AGENDA REQUEST AND STAFF REPORT

**MEETING DATE:** November 27, 2023

**SUBJECT:** Authorize the County Administrator to sign Document No. 2023-980, amending the contract with Parametrix for Phase II services for the Terrebonne Wastewater System project

**RECOMMENDED MOTION:**

Move to authorize the County Administrator to sign an amendment to the contract with Parametrix, Inc. in the amount of \$190,000 for additional engineering and administrative services for the Terrebonne Wastewater System project.

**BACKGROUND AND POLICY IMPLICATIONS:**

In August 2023, the Board authorized an ARPA funding allocation to Parametrix, Inc. in the amount of \$190,000 to fund additional engineering and administrative services to enable the Terrebonne Wastewater System/Collection System Project to reach shovel-ready status as well as continue the establishment of the Terrebonne Sanitary District.

This second amendment to the original contract will encapsulate added scope items as previously presented and authorized by the Board.

**BUDGET IMPACTS:**

The Board has authorized a \$190,000 budget for this additional work via its allocation of ARPA funding, of which water/wastewater infrastructure investment is a qualified use.

**ATTENDANCE:**

Chris Doty, Road Department