



STAFF REPORT

Meeting Type: Board of Directors

Title: Approve An Assignment of Professional Services Agreement, MA-6406, for Construction Services for the Pine Mountain Tunnel Phase 2 Project from Park Engineering, Inc. to Consor PMCM, Inc.

From: Alex Anaya, Director of Engineering

Through: Shaun Horne for Ben Horenstein, General Manager

Meeting Date: May 20, 2025

TYPE OF ITEM: X Action Information

RECOMMENDATION: Authorize the General Manger to execute consent to the assignment of Professional Services Agreement No. MA-6406, providing the District construction support services for the Pine Mountain Tunnel Phase 2 Project, from Park Engineering, Inc. to Consor PMCM, Inc. pursuant to a Master Assignment Agreement

SUMMARY: On March 18, 2025, the Board authorized the General Manager to execute a professional services agreement MA-6406 with Park Engineering, Inc. (Park) for construction management services in support of the Pine Mountain Tanks Phase 2 Project in an amount of \$828,870.10, with a staff requested contingency of \$300,000, for a total not to exceed amount of \$1,128,870.10. Following execution of agreement with Park, the District received notification from Consor PMCM, Inc. (Consor) indicating that Consor had merged with Park and were now operating as Consor PMCM, Inc.

DISCUSSION: On March 18, 2025, the Board approved a Professional Services Agreement with Park Engineering Inc. with a scope of work including primary construction management and administration services, preparing and leading construction meetings, providing document management system for all project documentation, processing and logging contractor correspondence including submittals and RFIs, reviewing proposed change orders, issuing field directives and notices of non-compliance, reviewing payment requests, preparing progress payments, and supporting public communications on the Pine Mountain Phase 2 Project.

On March 22, 2025, staff received notification from Consor announcing the merger of Park into Consor, and the consolidation of its legal entities, and brands. District legal staff has reviewed the Master Assignment Agreement between Park and Consor wherein Park has assigned all its employees and projects to Consor and Consor has accepted all obligations under Professional Services Agreement MA-6406 for the express benefit of the District.

Conzor is a San Francisco-based company providing project and construction management services throughout California. Established in 1993, Consor specializes in aviation, utility infrastructure, transportation, and building projects. The firm offers program and construction management services, inspection, project controls, scheduling, cost estimating, claims analysis and document control. Consor brings 30 years of experience in water, wastewater, public utilities, bridge, aviation, highway, transportation, and building projects with an annual revenue over \$20M.

Park Engineering's Principal in Charge, and Resident Engineer, and staff will remain assigned to the Pine Mountain Tanks Phase 2 project, which will provide the benefit of continuity on this project despite this merger. There are no changes to the scope of services, hourly rates, or fee structure, and all other terms of the Professional Services Agreement remain in full force and effect.

Staff recommends that the Board of Directors authorize the General Manager to execute consent to the Master Assignment Agreement between Park Engineering, Inc., and Consor PMCM, Inc., which will include assignment of Professional Services Agreement No. MA-6406 from Park to Consor.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Consor PMCM, Inc. Consolidation Letter
2. Omnibus Written Consent Consor PMCM, Inc. and Consor Engineering and Land Surveying NY, P.C.
3. Master Assignment Agreement

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering	 Alex Anaya Engineering Director	 Shaun Horne for Ben Horenstein General Manager