

Analysis and Fiscal Impact:

Staff solicited proposals from three of the District's on-call consultants for construction management services for the M-2 Project. After reviewing all proposals, staff selected Willdan as the most qualified to perform construction management services for this project. It should be noted that Willdan Engineering's original on-call contract was in the amount of \$75,000. Amendment #1 increased Willdan's on call contract to \$89,996 which allowed Willdan to start assisting the District in reviewing submittals, coordinating with the Contractor and performing the necessary items of work managing the project for the District. This agenda item (Amendment #2) allows the District to effectively extend the current 'on- call' contract with Willdan to provide the construction management, inspection and other supporting tasks for the remainder of the project.

The Area M-2 Project currently has \$10,655,075 in available budget funding. Staff is coordinating with the State to secure additional funding for the State's Clean Water State Revolving Fund and Proposition 1 Grant. If additional funding is approved by the State, it will provide sufficient budget to cover the remaining costs for the project. Funding updates will be provided in future board meetings.