

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE: SEPTEMBER 17, 2026

FROM: ERIC WECK, ENGINEERING MANAGER

FOR: ACTION



CONTRACT AMENDMENT NO. 2 TO WILLDAN ENGINEERING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE GQPP AD-15 AREA M-2 SEWER AND WATER LINE REPLACEMENT PROJECT

STAFF RECOMMENDATION

It is recommended to approve Amendment No. 2 for Willdan Engineering to add services to the existing On-Call Contract for an amount of \$1,429,387.

SUMMARY

The AD-15 Area M-2 Sewer and Water Line Replacement Project will construct sewer mains, laterals and abandon existing septic tanks. It includes the replacement of water mains within backyard easements. The District awarded the construction contract to WEKA, Inc. and has issued a Notice to Proceed to begin construction work on September 8, 2026.

ANALYSIS AND FISCAL IMPACT

See Attachment #1

BUDGET INFORMATION & STRATEGIC PLAN IMPLEMENTATION

Action Cost:	Current FY Cost:	Future FY Cost:	Funding Source	Acct/Project No.
\$1,429,387	\$700,000	\$729,387	301/State Revolving Fund/M-2 Waterline Replacement Fund	11425 & 11862
Covered in current FY budget?		Adjustment Needed?	Current Balance:	Balance if Approved:
Yes		No	\$22,977,191	\$21,457,808
Strategic Plan Goal Alignment:				
Smart Goal 4.3 - Maintain and renew assets while facilitating strategic Capital Improvements.				

ATTACHMENTS

Attachment 1 - Analysis and Fiscal Impact, Attachment 2 - Contract Amendment No. 2 - Willdan Engineering