

AGENDA STAFF REPORT

MEETING NAME: SPECIAL BOARD MEETING

MEETING DATE(S): MAY 19, 2025

FROM: ERIC WECK, P.E., ENGINEERING MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



CONTRACT AMENDMENT AND BUDGET AUGMENTATION FOR MWH CONSTRUCTORS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTIONS SERVICES FOR THE SKYBORNE VILLAGE III – LENNAR HOMES DEVELOPMENT

STAFF RECOMMENDATION

It is recommended to authorize the General Manager to execute a contract amendment and budget augmentation with MWH Constructors, Inc. in the amount of \$59,150.00 for a not to exceed total amount of \$344,722.

SUMMARY

Through a competitive review process, MWH Constructors, Inc. (MWH) was selected to provide Construction Management and Inspection Services for the Skyborne Village III – Lennar Homes Project. The scope of work includes the inspection of water lines, water services, fire hydrants, sewer lines, sewer laterals, and manholes. Construction of the water and wastewater improvements was anticipated to be complete by this time; however, the developer has taken longer than estimated to complete the improvements for the development. This delay in the construction completion requires a contract amendment with MWH to continue to inspect the water and sewer improvements that remain to be installed by the Developer.

ANALYSIS.

At the June 17, 2024, Board of Directors Meeting, MWH was awarded a professional services contract for the Construction Management and Inspection Services of the Skyborne Village III (Lennar Homes) development. Staff solicited a quote from MWH Constructors to provide an estimate of inspection costs for the remaining work left to be completed. MWH estimates that an additional \$59,150 is needed to complete the inspection of the remaining work to be done by the developer. This work is completely paid for by the developer through their deposit with MSWD. Staff will monitor the developer's deposit account to ensure that adequate funds are available for the inspection costs by MWH Constructors.

FINANCIAL DATA		
Cost Associated with this action:	\$59,150.00	
Current FY cost:	\$20,000.00	
Future FY cost:	\$30,150.00	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:	NA	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	Developer funded	
BID/Job#	11818	
Current BID/Job balance	\$43,097.44	
Balance remaining if approved:	\$102,247.44	

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact to the District as this is a developer funded project, and all costs associated will be paid for by the developer. This action is consistent with Strategic Plan Goal 4.3 – Maintain and renew assets while facilitating strategic Capital Improvements.

ATTACHMENTS

Contract Amendment and Budget Amendment Request