

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 TKE ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR PROJECT VIENTO

STAFF RECOMMENDATION

Authorize the General Manager to execute a contract amendment with TKE Engineering, Inc. for additional construction inspection services required through the completion of the sewer utilities for Project Viento, in the amount of \$95,500.00 for a not to exceed total amount of \$275,500.00.

SUMMARY

The original contract for construction inspection services with TKE Engineering, Inc. accounted for 125 working days, as originally scheduled by the Viento Development. However, based on the most recent construction schedule, substantial completion of the sewer force main and lift station is projected for June 2025, with electrical energization and startup anticipated in July 2025, and final project completion expected in August 2025. As a result, inspection coverage is required for up to an additional 80 working days. This contract amendment will provide the necessary inspection support for the District to ensure continuity of construction oversight and conformance with project specifications

ANALYSIS.

Staff typically contracts with construction management firms to oversee project construction. Due to the extended construction schedule, the originally authorized inspection services will be exhausted before the project is completed. Additional inspection days are necessary to cover the extended duration and to ensure the quality, safety, and compliance of the ongoing work. This amendment adds 80 working days of inspection services to the existing contract with TKE Engineering, Inc.

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 #3 and Budget Amendment Request – May 7, 2025

FINANCIAL DATA		
Cost Associated with this action:	\$95,500.00	
Current FY cost:	\$30,000.00	
Future FY cost:	\$65,500.00	
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	