

AGENDA STAFF REPORT

MEETING NAME: Regular Board Meeting
MEETING DATE(S): April 15 & 19, 2021
FROM: Matt McCue – Director of Administrative Services



FOR: ACTION X DIRECTION INFORMATION

ACCEPTANCE OF THE PURCHASE AND IMPLEMENTATION OF ADVANCED METERING INFRASTRUCTURE SYSTEM PROJECT

STAFF RECOMMENDATION

Acceptance of the Purchase and Implementation of Advanced Metering Infrastructure System (“AMI”) project as complete and authorize the release of retention money held for Ferguson Enterprises, LLC. (“Ferguson”), in the amount of \$41,417.66, thirty-five days after filing the Notice of Completion (NOC).

SUMMARY

On September 4, 2019, the Board approved the construction contract with Ferguson, for the construction of the AMI Project. This project included the construction of AMI collection towers as well as replacement of all district meters and registers.

ANALYSIS

This project was inspected with contract inspection and was determined to be complete by District staff on April 7, 2021. All progress payment invoices were authorized for payment to the contractor as recommended by our construction management consultant. The NOC will be recorded at the County of Riverside Recorder’s Office following Board acceptance.

FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

Final contract price for the project was \$4,727,418.47. The total contract cost included change orders totaling \$51,791.11. Project costs are part of the approved MSWD capital project budget amount of \$6,500,000. Total contract cost did not exceed the approved contract price of \$4,727,418,47 (which included a 10% contingency).

ATTACHMENTS

NOC (to be filed with the County of Riverside)