AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE(S): JUNE 16 & 20, 2022

FROM: BRIAN MACY – ASSISTANT GENERAL MANAGER

FOR: ACTION X DIRECTION INFORMATION

APPROVE CHANGE ORDER NO. 2 AND CONTRACT AMENDMENT FOR WELL 24 ELECTRICAL PANEL REHABILITATION

STAFF RECOMMENDATION

Authorize the General Manager to negotiate and execute two (2) contract modifications related to additional work required by Southern California Edison for Well 24 Electrical Panel Rehabilitation. The two (2) contract modifications are:

- Change Order No. 2 with R.I.C. Construction Co., Inc. for a not to exceed amount of \$21,362.62 (total of \$552,417.32)
- Contract Amendment with Murow Development Consultants for a not to exceed amount of \$15,000 (total of \$90,000) for construction management and inspection services

SUMMARY

In June 2021, Mission Springs Water District (MSWD) executed a contract with R.I.C. Construction Co., Inc. for the construction of the Well 24 Electrical Panel Rehabilitation Project. On October 26, 2021, MSWD received direction from Southern California Edison (SCE) requiring additional work not included in the original design and subsequent bidding documents. The additional work required by SCE includes the following: removal of all existing conduits and cabling from power pole to transformer, transformer to SCE meter at panel box, removal of transformer pad, installation of new slab box for new transformer, and installation of new conduits from power pole to transformer, transformer to SCE meter at panel box.

ANALYSIS

Well 24 provides water for the Annandale 1400 Zone and is a critical piece of MSWD infrastructure. Due to the additional work required by SCE and equipment procurement delays, contract modifications are required for both the construction (R.I.C. Construction Co., Inc.) and construction management (Murow Development Consultants) contracts.

FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

Both items are covered in the approved capital budget.

ATTACHMENTS

Change Order No. 2 – R.I.C. Construction Co., Inc. Contract Amendment – Murow Development Consultants