

AMADOR WATER AGENCY

SPECIAL MEETING

OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR

March 16, 2016

9:30 a.m.

Amador Water Agency

12800 Ridge Rd

Sutter Creek CA 95685

Public Notice: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on this Special Meeting Notice before or during consideration of that item.

There is a three-minute time limit per person.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CLOSED SESSION

A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(1) – Existing Litigation -- In re Amador Water Agency, FPPC Case No. 15/1355.

B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) and (d)(1) -- Existing Litigation – Howard Jarvis Taxpayers Association, et al. v. Amador Water Agency, et al. (Amador Superior Court Case No. 16-CVC-09564).

3. AWA WATER SYSTEM

A. Ione Backwash Recycle Project

1. Discussion and possible action to authorize the General Manager to execute a change order to the contract between AWA and Auburn Constructors

4. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.

STAFF REPORT

Ione WTP Backwash Recycling Project Change Order #2

Requested Action:

Direction to General Manager to approve the construction change order #2 in the amount of \$30,612.27 for the Ione WTP Backwash Recycling project and pay the expense from operating funds.

Background:

The Water Agency applied for a grant for this project and was awarded a grant of \$628,944 representing 75% of the total estimated project costs. The balance of the project costs (25%) \$209,652 was anticipated to be paid directly by the Water Agency for a total project costs of \$838,596.

The construction bids for the project were much higher than expected and the Agency rebid the project with changes to reduce costs. The Water Agency received a \$500,000 low interest short term loan from the County to cover the added costs. The total project funds for this project including the grant, county loan and original Agency cost share is \$1,338,596.

The approved construction contract for the Ione WTP Backwash Recycling Project including the first change order is \$1,118,345.14. This second change will bring the total construction cost to \$1,148,967.41. Design and outside engineering support costs are currently at \$87,868 bringing the total current project costs to \$1,236,835.41 There is another expected amendment to the outside engineering agreement that would increase the project costs by another \$30,955 that is currently being reviewed. This would bring the total project costs to \$1,267,790.14 without Agency staff time.

The majority of the costs for construction change order 2 are for unforeseen conditions and had to be done. Staff had hoped that the project cost for this fiscal year would be close to \$1.2 M and budgeted \$1,209,855. Currently the outside project expenses for this fiscal are approximately \$1,206 M. This change order will exceed the fiscal year budget, but is still within the total fund allocation.

Staff is recommending approval of this construction change order.

Fiscal Impact:

\$30,612.27 beyond the fiscal year budget and recommended to paid from the operating fund.

Reviewed by Committee:

No. The change order was recently received and asked to expedite as the project is near final approval.

Recommendation:

Direction to General Manager to approve change order #2 in the amount of \$30,612.27 for the lone WTP Backwash Recycling project and pay the expense from operating funds as this expense exceeds the approved fiscal budget for this year.

Prepared by: Gene Mancebo, General Manager



AMADOR WATER AGENCY
12800 RIDGE ROAD
SUTTER CREEK, CALIF. 95685

CHANGE ORDER

No. 002

PROJECT: IONE WTP BACKWASH RECYCLING IMPROVEMENT PROJECT

DATE OF ISSUANCE: March __, 2016

EFFECTIVE DATE: March __, 2016

Owner: Amador Water Agency

Owner's Job number: 40501

Contractor: Auburn Constructors, 730 W. Stadium Lane, Sacramento, CA 95834

Purpose of Change Order 002: To account for changes in work based on unforeseen conditions, additional work requested by Owner and Value Engineering Proposals (see attached for detailed breakdown).

- Item #1: RFI #032 & 047 – Piping Insulation, Owner Requested Change
- Item #2: RFI #48 – Additional Aggregate Base, Owner Requested Change
- Item #3: RFI 62 & 62A – 4” BWR Line Re-Route, Incorrect As-Built Drawings/Differing Site Condition
- Item #4: Additional AO Module at FCP, Owner Requested Change
- Item #5: Relocate 150 Amp/3-Phase Feeder Breaker at MCC-A, Differing Site Conditions
- Item #6: Replace PIT-162, Design/Specification Conflict
- Item #7: FAT Liquidated Damages (16010, 3.03.D.5)

Four (4) non-compensable time extensions due to severe weather on January 19, 2016.

Change in Contract price for Change Order 002:	\$30612.27
Change in Contract price for previous Change Orders:	\$52045.14
Original Contract price:	\$1,066,300.00
Revised Contract price including all Change Orders:	\$1,148,957.41

Change in Contract time for Change Order #002:	6 days
Change in Contract time for previous Change Orders:	12 days
Original Contract Completion Date:	January 11, 2016
Revised Contract Completion Date including all Change Orders:	January 28, 2016

Recommended:

By:

Date:


 3/11/16

Approved:

By:

Date:

Accepted:

By:

Date:

