SUBJECT: Approval of Change Order No. one (1) to extend the completion date of contract 19-005P with Electric Power Systems (EPS), Inc. for project management services for the Hazard Mitigation Program Grant (HMGP) awards.

AGENDA O	F: DECEMBE	R 3, 20	19
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ASSEMBLY ACTION:	
approved under the Consert	
azenda 12-3-19	

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	18	
	Planning and Land Use Director	EPAS	
	Purchasing Division		
	Finance Director	CK	
	Borough Attorney	NS	
	Borough Clerk (Sum	11/25/19

ATTACHMENT(S): Fiscal Note: Yes No X

SUMMARY STATEMENT: Assembly approval of contract amendment (change orders) is required by MSB 3.08.170(B) (4) to change the time for completing a project under a contract for services, professional services or construction.

On September 4, 2018, the Matanuska-Susitna Borough approved AM18-083 a contract with Electric Power Systems (EPS), Inc. for project management services for the Hazard Mitigation Program Grant (HMGP) awards.

The Matanuska-Susitna Borough received grant extensions from the Department of Military and Veterans Affairs (DMVA), Division of

Homeland Security and Emergency Management (DHS&EM) extending the performance period for grant 4162.004 to July 1, 2020, and grant 4162.0005 to March 29, 2020, with corresponding project numbers 20395-440-4401 and 20395-440-4402. This grant was accepted and appropriated by the Assembly on May 1, 2018; Ordinance Serial Number 2018-OR-026.

Change order number one will extend the time of completion of the contract through July 1, 2020.

RECOMMENDATION OF ADMINISTRATION: Recommend approval of Change Order one to contract no. 19-005P.

Page 2 of 2 AM No. 19-127