SUBJECT: Approval of contract amendment number four (4) to HDL Engineering Consultants, contract no. 19-008P Design Talkeetna Sewer System Upgrades to amend the scope of services to include construction administration and inspection services as part of the Talkeetna Wastewater Treatment Facility Upgrade Project.

AGENDA OF:	June 11, 2019								
ASSEMBLY ACTION:									
approved under the Consent									
agrade 6-11-19 \$									
MANAGER RECOMMENDATION: Present to the Assembly for									
consideration.									
APPROVED BY	JOHN MOOSEY, BOROUGH MANAGE	ER. Yeon	E TO SE	4					
		C	3 110/						
Route To:	Department/Individual	Initials	Remarks						
	Originator	73l	29 MAN 19						
	Public Works Director	TER	29 May 19						
	Purchasing Officer	h							
	Finance Director	CX							
	Borough Attorney	Nes							
	Borough Clerk	your.	6/4/19	BA					
ATTACHMENT (S)): Fiscal Note: Yes X	No							

SUMMARY STATEMENT: Assembly approval of contract amendments (change orders) are required by MSB 3.08.170(c)(2) for contracts with an original award value of greater than \$100,000 up to \$500,000; a contract amendment or change order, or cumulative contract amendments or change orders, that will cause the total contract amount, as amended, to exceed 125 percent of the original contract award or to increase the original contract by \$100,000, whichever is less.

On September 20, 2018 the Matanuska-Susitna Borough entered into a Professional Services Agreement for Design Talkeetna Sewer System Upgrades, Contract no. 19-008P as part of the Talkeetna Wastewater Treatment Facility Upgrade Project, Project 25053.

This services contract awarded the design of Talkeetna Wastewater Treatment Facility Upgrades project. At the time, we only had a signed agreement with the Alaska Department of Environmental Conservation (ADEC) for the design money. It was our intent to include in the design bid solicitation and the subsequent legislation that the construction phase services would be negotiated with the firm that received the design services agreement.

We have received amendment no. 2 of the loan agreement with ADEC, approving \$5,152,000 for the construction of the Talkeetna Wastewater Treatment Facility Upgrade. This project is very technical and best served by retaining the design firm to provide the construction administration and the construction inspection and having that firm available at the same time as construction commences.

We have received a cost proposal from HDL Engineering Consultants for Construction Phase Services, consisting of construction administration and inspection services. A review of the proposal shows the costs fair and reasonable. Approval of this change order will bring the total contract value to \$941,173

The anticipated construction phase is fifty-six weeks. We would therefore like to request approval to extend the contract expiration date from July 31, 2019 to July 31, 2020. In accordance with MSB 3.08.170(B), Administration requests authority to modify the resulting contract completion date by 30 days for unforeseen circumstances.

RECOMMENDATION OF ADMINISTRATION: Approval of contract amendment 4 in the amount of four hundred sixty five thousand seven hundred eight dollars (\$465,708) to HDL Engineering Consultants, contract 19-008P for construction administration and inspection services as part of the Talkeetna Wastewater Treatment Facility Upgrade Project.

Page 2 of 2 AM no. 19-065

MATANUSKA-SUSITNA BOROUGH FISCAL NOTE

Agenda Date: June 11, 2019

SUBJECT: Approval of contract amendment number four (4) to HDL Engineering Consultants, contract no. 19-008P Design Talkeetna Sewer System Upgrades to amend the scope of services to include construction administration and inspection services as part of the Talkeetna Wastewater Treatment Facility Upgrade Project.

ORIGINATOR: J Ballinger, PW, Operations & Maintenance

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