

BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: November 18, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Change Order #2, contract # CT-FC-14000000000000000178, The Ashton Company, Inc., to provide construction services for PASEO DE LAS IGLESIAS PHASE I (5SERAJ). This change order addresses requirements arising during the course of construction primarily modifying debris excavation and removal, and incidental items. This change does not change the value of the Contract. Funding source: Flood Control Tax Levy Administering Department: Regional Flood Control District

Effective Date: November 18, 2014

Termination Date: October 31, 2016

Original Contract Amount: \$9,261,274.29

Previous Change Order(s): \$2,000,000.00

Previous Contract Amount: \$11,261,274.29

This Amount this Change Order: \$0.00

Revised Contract Amount: \$11,261,274.29

Cont # CT-FC-14000000000000000178-2
Effective: 11/18/2014
Term: 10/31/2016
Cost: 0
Rev: 0
Tot: 0
NTE: \$ 11,261,274.29
Timex: NO
Renewal: 7/1/2016
Term: 10/31/2016

Project Manager: Deirdre Brosnihan

Contract Officer: Mark Koskiniemi, Ext. 43723
Procurement Department

Vendor is using a Social Security Number: No

AMS # CT-FC-14000000000000000178

Return to Harry Lewis.

Ver. 9
Vendor - 1
Pgs - 2

Procure Dept 11/04/14 PM01:05

CLERK OF THE BOARD USE ONLY: BOS MTG. _____

ITEM No. _____

To: COB - 11-5-14
Agenda 11-18-14 (1)

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3. **Increase Item # 9300001, Incidental Items**, for a Quantity of 209,063.90 Force Account at a Contract Unit Price of \$1.00/unit, for a total Amount of \$609,063.90. This increase includes miscellaneous items not covered under existing item numbers.

The effective date of this Change Order shall be November 18, 2014.

All other provisions of the Contract, not specifically changed by this Change Order, shall remain in effect and be binding upon the parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Change Order on the dates written below.

APPROVED:


Chair, Board of Directors

Date

ATTEST:

Clerk of the Board

CONTRACTOR:


Signature

SHAWN SILVESTER, V.P.
Name and Title (Please Print)

11/4/14
Date