

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: October 21, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment #3, Contract #CT-WW-14000000000000000173, Westland Resources, Inc., to provide Southeast Interceptor Augmentation – Feasibility Study Alignment Study and Design. Contract Phase 1 tasks (Feasibility Study and Alignment Report) are complete. This amendment adds Phase 2 Design and Oversight services to the Scope of Services, increases the contract amount by \$1,265,342.00 to pay for Phase 2 services and extends the contract expiration date by twenty-four months to allow for completion of all tasks. Funding source: RWRD Obligations Administering Department: Regional Wastewater Reclamation Department.

Effective Date This Amendment: October 21, 2014

Contract Termination Date: April 30, 2017

Original Contract Amount: \$207,833.00

Previous Amendment(s): \$197,641.00

Previous Contract Amount: \$405,474.00

Amount this Amendment: \$1,265,342.00

Revised Contract Amount: \$1,670,816.00

Cont #	: <u>CT-WW-14000000000000000173-3</u>
Effective:	: <u>OCTOBER 21, 2014</u>
Term	: <u>APRIL 30, 2017</u>
Cost	: <u>1,265,342.00</u>
Rev	: <u>0</u>
Tot	: <u>1,265,342.00</u>
NTE	: <u>1,670,816.00</u>
Timex	: <u>YES</u>
Renewal:	: <u>JANUARY 1, 2017</u>
Term	: <u>APRIL 30, 2017</u>

Project Manager: Greg Hitt

Contract Officer: Keith E. Rogers, 724-3542
Procurement Department

Vendor is using a Social Security Number: No

AMS# CT-WW-14000000000000000173, Ver. 5

Please return to Harry Lewis.

*Vendor - 1
Pgs - 2*

Procedure Dept 10/02/14 PM 04:00

CLERK OF THE BOARD USE ONLY: BOS MTG.

ITEM No.

*To: COB - 10-8-14
Agenda - 10-21-14
(1)
MK*

CHANGE: ARTICLE III – COMPENSATION AND PAYMENT, first paragraph, as previously amended in Amendment #2:

From: "In consideration of the services specified in this Contract, the COUNTY agrees to pay CONSULTANT Not To Exceed Four Hundred Five Thousand Four Hundred Seventy Four Dollars (\$405,474.00) during the term of the contract..."

To: "In consideration of the services specified in this Contract, the COUNTY agrees to pay CONSULTANT Not To Exceed One Million, Six Hundred Seventy Thousand Eight Hundred Sixteen Dollars (\$1,670,816.00) during the term of the contract..."

ADD: to EXHIBIT "A" – SCOPE OF WORK, "EXHIBIT "A" SCOPE OF WORK, ATTACHMENT 3, PHASE 2 SOUTHEAST INTERCEPTOR AUGMENTATION – DESIGN AND OVERSIGHT" (20 pages)

ADD: to EXHIBIT "B" – TASK SUMMARY, "EXHIBIT "B": TASK SUMMARY, ATTACHMENT 2, PHASE 2 SOUTHEAST INTERCEPTOR AUGMENTATION – DESIGN AND OVERSIGHT" (29 pages)

This Amendment shall be effective on October 21, 2014.

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

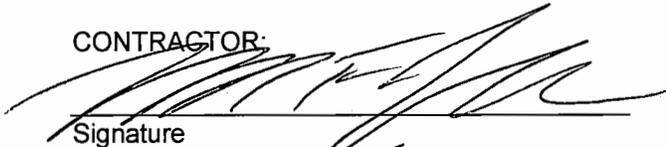
IN WITNESS WHEREOF, the parties have affixed their signatures to this amendment on the dates written below.

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Signature

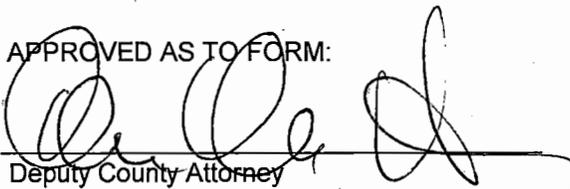
Mark F. Taylor Vice President
Name and Title (Please Print)

10/1/14
Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

CHARLES WESSELHOFT

Name (Please Print)