



# BOARD OF DIRECTORS

Administration Building  
10844 Ellis Avenue  
Fountain Valley, CA 92708  
(714) 593-7433

## Agenda Report

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**File #:** 2024-3520

**Agenda Date:** 3/27/2024

**Agenda Item No:** 2.

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**FROM:** Robert Thompson, General Manager  
Originator: Mike Dorman, Director of Engineering

**SUBJECT:**

### **ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT**

### **GENERAL MANAGER'S RECOMMENDATION**

#### RECOMMENDATION:

Receive and file the Engineering Program Contract Performance Report for the period ending December 31, 2023.

### **BACKGROUND**

The Engineering Program involves awarding and managing multiple construction and consulting contracts. In 2008, the Orange County Sanitation District (OC San) Board of Directors began authorizing contingencies along with construction and consulting contracts, allowing the General Manager to approve construction change orders and amendments to consulting contracts up to the amount of the authorized contingency. This practice reduces administrative costs, expedites resolution of project issues that arise, helps avoid contractor delay claims, and facilitates efficient management of many contracts.

The Engineering Program Contract Performance Report summarizes construction and consulting contract performance and activities for the quarter ending December 31, 2023. This report is updated quarterly and includes a summary of the General Manager approved contract contingencies among other key performance indicators.

### **ATTACHMENT**

*The following attachment(s) may be viewed on-line at the OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- Engineering Program Contract Performance Report for the period ending December 31, 2023
- Presentation

EY: tk