



OPERATIONS COMMITTEE

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

Agenda Report

File #: 2024-3408

Agenda Date: 3/6/2024

Agenda Item No: 6.

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

SUBJECT:

ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

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) with the complete agenda package:

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

EY: tk