



Agenda Report Details (With Text)

File #: 2019-730 **Version:** 1 **Name:**
Type: Consent **Status:** Passed
File created: 11/7/2019 **In control:** OPERATIONS COMMITTEE
On agenda: 11/20/2019 **Final action:** 11/20/2019
Title: CAPITAL IMPROVEMENT PROGRAM CONTRACT PERFORMANCE REPORT
Sponsors: Kathy Millea
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. CIP Contract Performance Report Period Ending 09-30-19, 3. File Summary

Date	Ver.	Action By	Action	Result
11/20/2019	1	BOARD OF DIRECTORS		
11/6/2019	1	OPERATIONS COMMITTEE	Recommended for Approval	

FROM: James D. Herberg, General Manager
Originator: Kathy Millea, Director of Engineering

SUBJECT:

CAPITAL IMPROVEMENT PROGRAM CONTRACT PERFORMANCE REPORT

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Receive and file the Capital Improvement Program Contract Performance Report for the period ending September 30, 2019.

BACKGROUND

The Capital Improvement Program involves awarding and managing many construction and consulting contracts. In 2008, the Orange County Sanitation District (Sanitation District) Board of Directors began awarding contingencies along with construction and consulting contracts and amendments for consulting contracts up to the amount of the approved 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 Capital Improvement Program Contract Performance Report summarizes construction and consulting contract performance and activities for the quarter ending September 30, 2019. This report is updated quarterly.

RELEVANT STANDARDS

- Ensure the public's money is wisely spent

ATTACHMENT

The following attachment(s) may be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Capital Improvement Program Contract Performance Report for the period ending September 30, 2019