



Agenda Report Details (With Text)

File #: 2020-1008 **Version:** 1 **Name:**

Type: Consent **Status:** Passed

File created: 3/27/2020 **In control:** OPERATIONS COMMITTEE

On agenda: 6/3/2020 **Final action:** 6/3/2020

Title: CAPITAL IMPROVEMENT PROGRAM CONTRACT PERFORMANCE REPORT

Sponsors: Kathy Millea

Indexes:

Code sections:

Attachments: 1. Agenda Report, 2. CIP Contract Performance Report 2020-03-31, 3. File Summary

Date	Ver.	Action By	Action	Result
6/3/2020	1	OPERATIONS COMMITTEE		

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

SUBJECT:

CAPITAL IMPROVEMENT PROGRAM CONTRACT PERFORMANCE REPORT

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

Receive and file the Capital Improvement Program Contract Performance Report for the period ending March 31, 2020.

BACKGROUND

The Capital Improvement Program involves awarding and managing many construction and consulting contracts. In 2008, the Orange County 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 March 31, 2020. 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 March 31, 2020