

## Agenda Report Details (With Text)

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**File created:** 2/6/2020      **In control:** OPERATIONS COMMITTEE  
**On agenda:** 2/26/2020      **Final action:** 2/26/2020  
**Title:** CAPITAL IMPROVEMENT PROGRAM CONTRACT PERFORMANCE REPORT  
**Sponsors:** Kathy Millea  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. CIP Contract Report for Period End 12-31-19, 3. File Summary

Date	Ver.	Action By	Action	Result
2/26/2020	1	BOARD OF DIRECTORS		
2/5/2020	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 December 31, 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 December 31, 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](http://www.ocsd.com)) with the complete agenda package:*

- Capital Improvement Program Contract Performance Report for the period ending December 31, 2019