

## Agenda Report

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**File #:** 2019-842, **Version:** 1

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

**SUBJECT:**

**PRIMARY SEDIMENTATION BASINS NO. 6-31 RELIABILITY IMPROVEMENTS AT PLANT NO. 1,  
PROJECT NO. P1-133**

**GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION:

- A. Approve the Amended Professional Design Services Agreement with Carollo Engineers, Inc. to provide engineering services for Primary Sedimentation Basins No. 6-31 Reliability Improvements at Plant No. 1, Project No. P1-133, for an amount not to exceed \$1,219,667; and
- B. Approve a contingency of \$121,967 (10%).

**BACKGROUND**

A Professional Design Services Agreement for Carollo Engineers, Inc. for the Primary Sedimentation Basins No. 6-31 Reliability Improvements at Plant No. 1, Project No. P1-133 was approved at the Operations Committee meeting of November 6, 2019 and at the Board of Directors meeting of November 20, 2019. Mutually agreed upon provisions to the agreement were inadvertently omitted in the version presented to the Board of Directors for approval. The amended agreement has been reviewed and approved by General Counsel.

**RELEVANT STANDARDS**

- Comply with transparency and communication requirements, including the Brown Act

**PRIOR COMMITTEE/BOARD ACTIONS**

November 2019 - Approved the Professional Design Services Agreement with Carollo Engineers, Inc. to provide engineering services for Primary Sedimentation Basins No. 6-31 Reliability Improvements at Plant No. 1, Project No. P1-133, for an amount not to exceed \$1,219,667; and approved a contingency of \$121,967 (10%).

**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:*

- Amended Professional Design Services Agreement
- PowerPoint Presentation Operations Committee 11/6/2019

KM:kl