

**CENTRAL BASIN MUNICIPAL WATER DISTRICT**    **JANUARY 5, 2004 - Water Resources**  
Gonzalez, Vasquez  
**JANUARY 24, 2004 - Board Meeting**  
Prepared by: Veronica Govea  
Submitted by: Paul Shoenberger  
Approved by: Richard Nagel

## ACTION CALENDAR

RECYCLED WATER SYSTEM EXPANSION INTO VERNONSUMMARY:**Hollydale Recycled Water Pump Station**

Central Basin has an existing agreement with TELACU Construction (executed on July 24, 1996) for construction management services for an amount not-to-exceed \$1,500,000. The amount available for future task orders under this contract is \$758,378 (as of October 2003). In November 2003, TELACU's Task Order No. 15 was authorized for an amount of \$125,057 to perform construction management services for the Hollydale Recycled Water Pump Station. During construction, unforeseen circumstances delayed the Project schedule as listed below:

- The installation of the communication lines was subject to SBC's schedule (approximately two months delay);
- The supply of power was subject to Southern California Edison's schedule (approximately two months delay); and
- An unforeseen incident in which a car collided directly into the doors housing the Edison switchgear panel at the Pump Station resulted in severe damage to the panel and the exterior doors. The panel was replaced as well as the exterior doors.

The extension on the schedule has resulted in a cost increase of Task Order No. 15. Staff recommends that the Board authorize the Co-General Managers to amend Task Order No. 15 with TELACU for \$15,000 to conclude the construction management services.

FISCAL IMPACTS:

Twenty-five percent funding for this Project is being provided through Grant Agreement No. 1425-4FG-30-00210 with the U.S. Bureau of Reclamation. Funds are available in the Capital Budget for fiscal year 2004-05.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on January 5, 2005 and was recommended for approval at the January 24, 2005 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the Co-General Managers to amend the existing Task Order No. 15 with TELACU Construction Management (Contract No. C-654) to complete the construction management and inspection services for the construction of the Hollydale Booster Pump Station for a total change order amount of \$15,000 for a total not-to-exceed \$140,057.

LIST OF EXHIBITS:

None.

G:\directors\cbmwd\05jan004rev