

Heber Public Utility District

REPORT TO BOARD OF DIRECTORS

MEETING DATE: November 7, 2016

FROM: Laura Fischer, General Manager

SUBJECT: Approve Change Order Number 5 in the amount of \$8,854.98 for necessary changes to the Water Treatment Plant Improvement Project.

ISSUE:

Shall the Board of Directors approve change order number 5 in the amount of \$8,854.98 for the necessary changes to the water treatment plant improvement project?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the Board of Directors approve the repairs to the raw water pond number 2 for an amount of \$4,519.21 and to purchase a 12" flex coupling adapters for finished water pump station for an amount of \$4,335.77, thus approving change order number 5 in the total amount of \$8,854.98.

FISCAL IMPACT:

This change order in the amount of \$8,854.98 is within the contingency amount for this project.

Total Project Contingency Funds =	\$384,735.00
HPUD Approved Change Orders 1, 2 & 4 =	<u>\$165,578.35</u>
BALANCE OF PROJECT CONTINGENCY =	\$219,156.65

Additional Change Order **NOT IN PROJECT FUNDING** was approved for the logo on the tank in an amount not to exceed \$14,000.00. This was authorized for expenditure from the water fund balance.

CONCLUSION:

These two changes to the water treatment plant improvement project as necessary to repair the water pond number two and to purchase needed flex coupling adapters for the finished water pump station. HPUD staff recommends approval of Change Order Number 5 in the amount of \$8,854.98.

ALTERNATIVE:

1. Do not authorize Change Order Number 5.
2. Provide alternative direction to staff regarding the change orders requested.

Respectfully Submitted,

Laura Fischer, General Manager