



## Background Paper

### **BOARD MEETING DATE: January 22, 2019**

TO: Board President Terry Zupan and Members of the Board

CC: Nina Vetter, District Manager

FROM: Bradley A Curtis, PE, Director of Public Works

SUBJECT: 2019 CONTRACT RENEWAL FOR SEH, INC PROFESSIONAL SERVICES FOR HRRR GRANT ROADWAY PROJECTS

### **BACKGROUND:**

The District was awarded all three (3) HRRR Grants that were applied for in 2017. The projects covered in these grant include the following:

1. Capistrano at PWHS (FY 2018 -\$380,000)
2. N. McCulloch Blvd. & Platteville Intersection (FY 2018- \$263,700)
3. Spaulding Ave. & Capistrano Ave. Roundabout (FY 2018 -\$500,000 of \$600,000 requested)

### **PREVIOUS BOARD ACTION:**

In July 2018, the Board approved the resolution and execution of a contract with SEH for a not to exceed amount(s) for the professional services, including subconsultant costs, such as geotechnical, for the HRRR Grant Funded Projects as follows:

- Capistrano Turn Lanes – Not To Exceed \$40,000.
- Platteville Turn Lanes – Not to Exceed \$35,000.
- Spaulding Avenue Roundabout – Not To Exceed \$95,000

Per the Agreement, the initial term of this Agreement was run from the date of approval by the Board of Directors and issuance of a notice to proceed until, December 31, 2018. Subject to the availability of appropriated funds, as provided elsewhere in this Agreement, and agreement between the District and Consultant concerning additional and/or continuing Work, as reflected in additional or revised scope(s) of work, this Agreement may be extended on an annual basis by the District by a written notice to Consultant after approval by the PWMD Board of Directors.

### **FINANCIAL IMPLICATIONS:**

Complete project funds, includes design and construction, have been reallocated/transferred in 2019 for continuation of the 3 grant projects.

### **RECOMMENDATION:**

Staff recommends extending the existing contract with SEH, Inc for a not to exceed \$170,000 amount for the professional services for the three (3) projects.