

TUOLUMNE CITY SANITARY DISTRICT

TCS
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TUOLUMNE, CA 95379

SPECIAL MEETING STAFF REPORT AUGUST 10, 2022

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To: Board of Directors
From: Dave Andres, General Manager
Subject: Forsgren Associates Contract for Services
Date: July 31, 2022

Agenda Item: V

Background: District staff meets every two-weeks via video with our consultants and engineers to discuss the status of our construction projects, compliance monitoring activities, grant activities, and future project planning. Our current contract with Forsgren Associates has expired which has provided master scheduling, meeting agendas, and meeting minutes for these bi-weekly meetings. In addition, the Tuolumne Band of Me-Wuk Indians (Tribe) have received funding and have initiated construction on the Westside Dam Project. The Division of Dam Safety of the State of California will not allow the sewer main to be located on the new dam. While the Tribe is paying all the costs associated with the design, construction, and relocation of the sewer main, I am recommending that we retain our own inspector to ensure quality control on the installation. The inspector will be the same one who will already be in town inspecting the Carter Basin Phase 1 wastewater collection system project. In addition, the District will need an easement from the Tribe once this relocation is complete. Finally, an amendment to our current agreement for Construction Management services is required. The original scope of work was just an estimate based on the information we had at the time. Due to delays in approving activities by the state the project timeline has increased substantially. The amendment is now consistent with the proposed schedule provided by Mazingo Construction.

Discussion: In respect to the Planning Task Order, the estimated costs covers a two-year period ending June 30, 2024. This expense is well justified in keeping the various activities and compliance issues on schedule. In addition, with my pending retirement, it will provide continuity and maintain institutional knowledge for a new manager. The sewer main relocation will be on a time and material basis, and we hope to stay well under the maximum contract amount. We anticipate that the Tribe's inspector will be actively involved in this part of the project, and this would allow less frequent inspection by our consultant. However, it is important to have a second set of eyes on the project as the District will have to maintain these facilities once constructed. The District will also need to obtain an easement

from the tribe for maintenance and repair of these new facilities. The increase in construction management services is consistent with the current project schedule, but does not include any additional work that may result from the potential pending state approvals for the balance of the Carter Basin. All of these construction management costs are 100% state reimbursed.

Fiscal Impact: Planning Task Order No. 22-01 - \$50,000 over two fiscal years; Mainline Relocation Task Order No: 22-01 - \$20,000; WWCS Construction Management Task Order No: 19-02 Amendment 01 – increase of \$227,470 (100% State SRF funded).

Attachment(s): Forsgren Task Orders No: 22-01, No: 22-02 and 19-02, Amendment 01.

Recommendation: Authorize General Manager to sign attached Task Order Agreements.

Recommended Motion: I move to authorize the General Manager to approve and sign Task Order Number: 22-01 at cost not to exceed \$50,000, Task Order Number 22-02 at cost not to exceed \$20,000 and Task Order Number 19-02, Amendment 01 at a cost not to exceed \$227,470 all with Forsgren Associates, Inc.

BOARD ACTION:

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| <input type="checkbox"/> Resolution No _____ | Moved by: _____ | Second by: _____ |
| _____ AYES | _____ NOES | _____ ABSTAINED |
| _____ ABSENT | <input type="checkbox"/> No Action Taken | |