

TUOLUMNE CITY SANITARY DISTRICT		
TCSD 18050 BOX FACTORY ROAD TUOLUMNE, CA 95379	REGULAR MEETING STAFF REPORT FEBRUARY 7, 2024	PHONE: 209.928.3517 FAX: 209.928.4550 EMAIL: brendatsd@frontier.com

Agenda Item No. 3 d.

To: Board of Directors
 From: Dave Andres, General Manager
 Subject: Amendment No. 4 to Forsgren Agreement Task Order 19-02
 Date: February 1, 2024

Background: The District retained the services of Forsgren Associates to provide design assistance and review, construction management and inspection, and project close-out and reporting for the Wastewater Collection System (WWCS) Phase 1 Construction project. This work along with amendments one through three were previously approved by your Board.

Discussion: Due to a number of factors the close-out of the WWCS Phase 1 Construction has been delayed. Current issues include an extended construction time for the contractor to close-out the project due to weather conditions, untimely filing of payroll reports by the contractor's sub-contractors, and ongoing warranty issues. In addition, we are currently addressing two trench failures due to excessive water intrusion at these alley sites. As a result, the work performed by our consultants has been prolonged to accommodate this extended schedule by the construction contractor. Due to these factors an additional \$20,000 is proposed to complete this work that may also include warranty issues. The District is still under budget and on schedule to complete this project under our contractual deadline with the state by March 31, 2024.

Fiscal Impact: Task Order No. 19-02 and Amendments 1-3: \$710,000; Amendment 4: \$20,000. Total contract costs: \$730,000. Costs are reimbursable under the State Revolving Fund (SRF) grant program.

Attachment(s): Task Order 19-02, Amendment No. 4.

Recommended Motion: I move to approve Task Order 19-02, Amendment No. 4 with Forsgren Associates for an additional amount of \$20,000 and a total amount of \$730,000.

BOARD ACTION:

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