



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Sean Powers
Deputy District Administrator

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Director of Public Works

File: 300.13 031

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: September 13, 2016
TO: Board of Directors
FROM: Brad Torres, Wastewater Operations Manager
SUBJECT: **Resolution Approving Amendment No. 1 to the Contract with Hydrosience Engineers, Inc. for Engineering Services during Construction for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project – District IV**

RECOMMENDATION: Approve the attached Resolution and Contract Amendment.

FUNDING: Funding is for Fiscal Year 2016/17 and Fiscal Year 2017/18 and impacts the Sanitation District, Penn Valley, Zone 6 CIP Budget. Funding is provided by a State Revolving Fund Small Community Wastewater Grant and no budget amendment is needed. There is no impact on the General Fund.

BACKGROUND:

On April 28, 2015, the Board of Directors approved a contract with Hydrosience Engineers Inc. for final design services for the connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Resolution SD15-005). The initial scope included final design up to contract award only and did not include services during construction.

This amendment will include Engineering Services including alternates to the base contract which were included in the RFP issued on November 19, 2012 titled "Design Services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project". The construction contract has been awarded, and work is currently scheduled to start in September of 2016.

Please contact me if additional information is required.

Item Initiated by: Brad Torres, Wastewater Operations Manager

Approved by: Steve Castleberry, Director of Public Works

Submittal Date: August 31, 2016

Revision Date:

SC:BT:cn