



July 28, 2021

Governing Board Communication

Agenda Item B-3

TO: MERA Governing Board

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System

SUBJECT: Proposed Contract Change Order with Fidato – Bid Package 1 (Civic Center Site)

Recommended Action:

Approve proposal and authorize MERA Executive Officer to execute the proposed contract change order.

Background:

As described in the attached memorandum from Construction Project Manager Bagnoli, grounding issues were identified at the Civic Center site. This work was not included in the original Bid Package-1 process as options were still being explored, although funding for the work was included in the construction budget.

The Construction Project team is recommending that the work be addressed by a Contract Change Order to Fidato as part of the Bid Package-1 contract. Funding was previously approved as part of the overall construction budget and includes \$86,000 with an additional \$15,000 in contingency.

ATTACHMENTS:

B-3a: Memo from Construction Project Manager Bagnoli, dated 07/20/2021