



November 09, 2022

Governing Board Communication

Agenda Item B-3

**TO: MERA Governing Board**

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

**SUBJECT: Proposed Change Order #1 to Bid Package #3 – Procurement (Action Item)**

Recommended Action: For Governing Board Approval authorizing the MERA Executive Officer to execute the Proposed Change Order #1 (PCO) to Fidato for Bid Package #3.

Background:

1) MERA awarded Bid Package #3 to Fidato. Bid Package #3 includes Mill Valley, Skyview Terrace, Tomales and Wolfback Ridge. The Construction Estimate for the Bid Package was \$ 3,381,996. Fidato bid \$3,612,000 and was awarded the contract with an additional contingency of 15%. (GB Report B-2, 10/26/2022).

2) This Proposed Change Order #1 is essentially a recommendation to move additional portions of the Bid Package #4 procurement into Bid Package #3 to mitigate against the supply chain issues we have been experiencing. The Proposed Change Order is not the result of design changes or unanticipated work, except for a voltage change in one generator.

3) The specific items include:

- a) Four (4) Automatic Transfer Switches (ATS) for Coyote Peak and Muir Beach, Mt. Tamalpais, and OTA.
- b) Two (2) Equipment Shelters for Coyote Peak and Muir Beach sites.
- c) Change voltage specifications for one generator from 240v to 480v. Note – All generators needed for Bid Package #4 were previously moved to Bid Package #3 and are already part of Fidato's BP #3 bid.
- d) Shipping, handling, Fidato labor, and overhead.

4) MERA has negotiated with Fidato to develop this Proposed Change Order.

5) Funding for this Proposed Change Order, except for the \$4,000 charge for the generator voltage change, will come from reductions to the Bid Package #4 costs. Bid Package #4 is currently out for bid. The Proposed Change Order #1 funding is \$484,481.00.

6) MERA's AECOM Construction Team has reviewed Fidato's request and deem it reasonable for the additional work to be performed.

Attachments:

B-3A) Memo from AECOM, dated 11/02/2022

B-3B) Cost Estimate Summary, dated 11/01/22

B-3C) Proposed Contract Change Order #1 for Bid Package #3