



November 09, 2022

Governing Board Communication

Agenda Item B-4

TO: MERA Governing Board

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

SUBJECT: Proposed Change Order #1 to Bid Package #2 – Final Reconciliation (Action Item)

Recommended Action: For Governing Board Approval to authorize the MERA Executive Officer to execute the Proposed Change Order (PCO) to Fidato for Change Order #1 to Bid Package #2.

Background:

1) MERA awarded Bid Package #2 to Fidato. Bid Package #2 includes Big Rock, San Pedro, and Sonoma. The engineer's estimate was \$285,757. Fidato bid \$250,252 and was awarded the contract with an additional contingency of 50,000 (Approx. 20%). (GB Report C-3, 05/11/2022). This is the first and expected to be the only Change Order for Bid Package #2.

2) This Proposed Change Order #1 addresses two items with Bid Package #2 at Sonoma Mountain:

- a) Costs for adapting new tower braces to an unexpected field condition.
- b) Credit for underfloor destructive survey/repair of shelter floor that was not needed.

3) This Change Order is for \$12,264 and will bring the total cost for Bid Package #2 from \$252,200 to \$264,464 and is within the contingency amount and under the engineer's estimate.

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

5) MERA's AECOM Construction Team has reviewed Fidato's request and deem it reasonable for the additional work performed and for the credit received.

6) Final inspections for the Bid Package #2 sites are expected to be completed by 11/18/2022 with the Notice of Completion scheduled for the Governing Board meeting on 12/14/2022.

Attachments:

B-4A) Memo from AECOM, dated 11/02/2022

B-4B) Cost Estimate Summary, dated 11/01/22

B-4C) Proposed Contract Change Order #1 for Bid Package #2