

June 28, 2023

Governing Board Communication

Agenda Item B-2

**TO: MERA Governing Board**  
**FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System**  
**SUBJECT: Contract Change Orders – Bid Package 3 and 4 (Action Item)**

Recommended Action: Discuss and approve.

Background:

**Bid Package #3 Background:**

On 10/26/22, the MERA Governing Board approved the awarding of Bid Package #3 to Fidato with an award of \$3,612,000 and a contingency of \$541,800. Since that award, there was one Change Order approved on 11/09/2022 which was to advance some of the procurement from Bid Package #4 into Bid Package #3 in the amount of \$484,481.39. Total value after Change Order #1 was \$4,096,481.39 with the contingency of \$541,800 in addition. Since that time, MERA has approved three pay applications totaling \$1,025,517.41, leaving \$3,070,963.98.

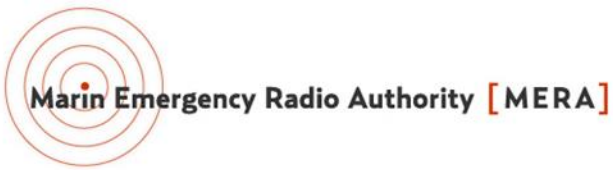
**Bid Package #4 Background:**

On 12/14/2022, the MERA Governing Board approved the awarding of Bid Package #4 to Fidato with an award of \$7,453,000 and a contingency of \$700,000. Since that award there was one Change Order, a credit in the amount of \$245,173.00 as a result of a design change at Coyote Peak. Total value after Change Order #1 was \$7,207,827 with the contingency of \$700,000 in addition. Since that time, MERA has approved two pay applications totaling \$934,380.10, leaving \$6,273,446.90.

Bid Package #3 and #4 involve our new sites, in some cases green sites, that are considerably more complex than the sites we addressed in Bid Packages #1, 1A and 2. The MERA team and Fidato have addressed a number of issues and this staff report documents four specific change orders, which includes one credit, and seeks to have these funded from the available contingency funds.

**Change Orders:**

Bid Package	Change Order	Description	Amount
3	2	Wolfback – Lights	\$4,339.54
3	3	Wolfback – Credit for deleting FRP	-\$4,258.90
3	4	Wolfback – Painting	\$6,759.60
4	2	OTA – Painting	\$7,439.80
Total:			\$14,280.04



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With the Governing Boards approval, these Change Orders will reduce the Bid Package #3 contingency from \$541,800 to \$534,959.76 and the Bid Package #4 contingency from \$700,000 to \$692,560.20.

We are soon reaching a point where most of the open issues are being resolved and we will be moving to bring the remaining change orders to you as soon as we can, both cost and credit.

**Attachments:**

- B-2A) Change Order, Bid Package 3, Change Order 2, Wolfback Lights
- B-2B) Change Order, Bid Package 3, Change Order 3, Wolfback FRP Credit
- B-2C) Change Order, Bid Package 3, Change Order 4, Wolfback Painting
- B-2D) Change Order, Bid Package 4, Change Order 2, OTA Painting