

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: December 8, 2011**

SUBJECT: Contract with Fann Contracting, Inc. – Robert Road Improvements, Spouse Drive to Tranquil Blvd., CIP # 412B

SUBMITTING DEPARTMENT: Public Works

PREPARED BY: Ray Smith, P.E., R.L.S., for Norm Davis, P.E., Public Works Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a.) Change Order Agreement b.) Letter of recommendation from Engineer (Kirkham Michael)

SUMMARY BACKGROUND: The Approved Budget for this Fiscal Year includes the Robert Road Improvement Project, Spouse Drive to Tranquil Blvd., CIP # 412B. This project is for construction of sidewalks, storm drain, additional driving lanes and street lights on Robert Road. The Project Engineer, Kirkham Michael, has prepared the design for this project and is providing construction administration. Fann Contracting, Inc. is the contractor for these improvements and was awarded a contract in the amount of \$1,779,993.00 in February 2011.

The project is now complete and final as-built quantities have been determined. This request is for additional items added to the project during construction resulting in an increase to the contract amount of \$79,098.87 to closeout this project.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve Change Order No. 1 to the construction contract with Fann Contracting, Inc., **OR**
- 2.) Reject the Change Order, **AND/OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve Change Order No. 1 to the construction contract with Fann Contracting, Inc. in an amount of \$79,098.87 for this project, **OR** motion not to approve. **VOTE.**

RECOMMENDATION: Staff recommends approval of the Contract Change Order to close out the contract.

FISCAL ANALYSIS: The Tables below detail current project budget status:

Table 1

1/3 CENT SALES TAX

Robert Road Project, from Spouse to Tranquil, CIP # 412B		
HTE Code(s): 411-1000-700.73-40 Finance Proj. # ST0801		
FISCAL YR 2011/2012	Approved Budget: \$1,000,000.00 Expended/Encumbered: -\$932,310.49 Change Order: <u>-\$76,894.87</u> < (this action) Balance: <u>-\$9,205.36</u>	FISCAL YR 2011/2012

Table 2

WATER CAPACITY FUNDS

Robert Road Water Imprv., from Spouse to Tranquil, CIP # 412B		
HTE Code(s): 551-7020-700.74-13 Finance Proj. # ST0801		
FISCAL YR 2011/2012	Approved Budget: \$80,000.00 Expended & Encumbered: -\$49,088.00 Change Order: <u>-\$2,204.00</u> < (this action) Balance: \$28,708.00	FISCAL YR 2011/2012

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____