

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION**

Date: January 12, 2012

SUBJECT: Change Order #1 to Construction Contract with Earth Resources Corporation, and Amendment #3 to the Engineering Agreement for Lyon Engineering, for the Western Boulevard Stormwater Management Improvement Project, Phase 2, CIP# E328.2

SUBMITTING DEPARTMENT: Public Works

PREPARED BY: Ray Smith, P.E. Engineering Division Manager, for
Norm Davis, P.E. Public Works Director

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

ATTACHMENTS: a) Letter of Recommendation from Lyon Engineering to the Town
b) Change Order #1 to Contract with Earth Resources Corporation
c) Amendment #3 to Agreement with Lyon Engineering

SUMMARY BACKGROUND: This work involves increasing scope to phase two to fully utilize grant funding. Additional scope will include the installation of a new storm sewer system and repaving of the disturbed streets. Engineering construction period services will be provided by Lyon Engineering. This project is funded at 100% by the Yavapai County Flood Control District.

On October 13, 2011, the Prescott Valley Town Council approved award of construction contract to Earth Resources Corporation.

The engineering consultant for the project (Lyon Engineering) has reviewed the additional scope proposal provided by Earth Resources Corporation and recommends award in the total amount of \$109,271.64. Construction is scheduled to begin January, 2012 with a time extension not to exceed thirty (30) calendar days.

This request also includes an amendment to the Engineer Contract with Lyon Engineering for construction administration services in an amount of \$10,730.00 .



OPTION ANALYSIS: The Council may vote to:

- 1.) Approve Change Order #1 to the Construction Contract with Earth Resources, and approve Amendment #3 to the Agreement with Lyon Engineering, **OR**
- 2.) Not approve the change order and amendment, **AND/OR**
- 3.) Direct staff to pursue other options

ACTION OPTION: Motion to approve Change Order #1 to the construction contract with Earth Resources Corporation, in an amount up to \$109,271.64, and approve Amendment #3 to the

Agreement with Lyon Engineering in an amount of \$10,730.00, **OR** motion to not approve the change order and the amendment. **VOTE.**

RECOMMENDATION: Staff recommends approval of the change order, and approval of the amendment for additional project scope, to fully utilize the approved grant funds.

FISCAL ANALYSIS: The Fiscal Analysis is shown in Table 2 below:

Table 1 Yavapai County Flood Control District Funds

Western Boulevard StormWater Mgt Improv Project Phase 2 – CIP# E328.2	
HTE Code(s): 101-5530-700.73-40 Finance Proj. # CE1201	
FISCAL YR 2011/2012	Approved Budget: \$1,050,000.00
	Previous Budget Transfer: <u>-\$340,000.00</u>
	Remaining Funds Available: \$710,000.00
	Expended & Encumbered: -\$470,668.52
	Amendment #3: -\$10,730.00 < this action
	Change Order #1: <u><u>-\$109,271.64</u></u> < this action
	Balance: \$119,329.84

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____