CITY OF SAN MATEO

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Agenda Report

Agenda Number: 8 | Section Name: {{section.name}} | File ID: {{item.tracking_number}}

TO: City Council

FROM: Drew Corbett, City Manager

PREPARED BY: Public Works Department

MEETING DATE: April 18, 2022

SUBJECT:
Wastewater Treatment Plant Immediate Action Projects, Package II – Amendment

RECOMMENDATION:
Approve Amendment No. 5 to the agreement with Stantec Consulting Services, Inc., to provide professional design services and engineering services during construction for Immediate Action Projects Package II in the amount of $88,673.46, revising the total agreement amount not to exceed $1,562,403.46, extend the term through September 15, 2022, and authorize the Public Works Director to execute the amendment in substantially the form presented.

BACKGROUND:
The Clean Water Program (CWP) includes significant infrastructure upgrades at the Wastewater Treatment Plant (WWTP). The Immediate Action Projects, Package II (IAP-II) includes scope to improve the aging solids handling systems at the WWTP. In August 2017, the City executed a professional design services agreement in the amount of $876,000 with Stantec Consulting Services, Inc. (Stantec) for IAP-II. Amendment 2 was executed in March 2019, adding $517,930 for additional design services and engineering services during construction (ESDC). Amendment 3, executed in May 2021, added $79,800 for additional ESDC due to delays in the construction schedule and extended the agreement through December 31, 2021.

The IAP-II project has continued to experience multiple challenges leading to additional construction delays, resulting in an extended timeframe during which Stantec's ESDC are necessary. As a result, Amendment 3, executed in December 2021, extended the term of Stantec's agreement through March 31, 2022 at no additional cost. Most recently, Amendment 4 extended the term for an additional month, through April 2022, to allow enough time to bring the proposed Amendment 5 to the City Council requesting additional ESDC funds and to further extend the term of the Agreement. Amendment 5 would add $88,673.46 for a new total not-to-exceed cost of $1,562,403.46 and extend the agreement through September 15, 2022.

BUDGET IMPACT:
Approving Amendment 5 will increase Stantec's not-to-exceed agreement amount by $88,673.46. The overall IAP-II project budget includes sufficient remaining unencumbered funds to cover this expense.

ENVIRONMENTAL DETERMINATION:
The Council adopted the Final Programmatic EIR for the Clean Water Program on June 6, 2016. In addition, under section 15031 of the CEQA Guidelines, IAP-II is categorically exempt from CEQA review as repairs and maintenance of existing facilities and equipment with negligible or no expansion in use.

NOTICE PROVIDED
All meeting noticing requirements were met.

ATTACHMENTS
Att 1 - Amendment No. 5

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