



# CITY OF SAN MATEO

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## Agenda Report

Agenda Number: 14

Section Name: {{section.name}}

Account Number: 72-4674

File ID: {{item.tracking\_number}}

**TO:** City Council

**FROM:** Drew Corbett, City Manager

**PREPARED BY:** Public Works Department

**MEETING DATE:** September 06, 2022

**SUBJECT:**

Wastewater Treatment Plant Immediate Action Projects, Package II – Amendment

**RECOMMENDATION:**

Approve Amendment No. 6 to the agreement with Stantec Consulting Services, Inc., to provide professional design and engineering services during construction for Immediate Action Projects Package II in the amount of \$30,000, to revise the total agreement amount not to exceed \$1,592,403.46; extend the term through December 31, 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. Amendment 4 extended the term for a month, through April 2022, to allow time to bring Amendment 5 to the City Council, which added \$88,673.46 for additional ESDC and extended the agreement term to September 15, 2022. The proposed Amendment 6 would add an additional \$30,000 for a new total not-to-exceed cost of \$1,592,403.46 and extend the agreement through December 31, 2022.

**BUDGET IMPACT:**

Approving Amendment 6 will increase Stantec's not-to-exceed agreement amount by \$30,000 for a revised total agreement amount not to exceed \$1,592,403.46. The IAP-II project budget includes sufficient remaining unencumbered funds to fund this expense.

**ENVIRONMENTAL DETERMINATION:**

The Council adopted the Final Programmatic EIR for the Clean Water Program on June 6, 2016. In addition, under section 15301 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. 6

**STAFF CONTACT**

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