



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM**

**REGULAR MEETING
Wednesday, August 09, 2017**

SUBJECT

Task Order Number 5 – Construction Administration Services for the Union Pacific Railroad (UPRR) 16-Inch Transmission Main – Phase II (Pershing Drive from Raynor Street to Alta Street)

BACKGROUND

Phase II of the UPRR 16-Inch Transmission Main project will replace an existing 16-inch transmission main located inside and along the UPRR right-of-way, from Raynor Street to Alta Street. Professional Engineering services are required to perform construction oversight.

EVALUATION PROCESS

EPWater's Project Management worked with the consultant, Moreno Cardenas, to develop the scope of work for the project construction administration services. A fee proposal associated with this scope of services was negotiated with the consultant. The negotiated construction services fees are in line with the level of effort and hours required to complete the project and include coordination, office engineering, field engineering, and resident project representative services.

FINANCIAL IMPLICATIONS

Sufficient funds are available in account number 1217-005, and the funding source is Commercial Paper.

PROPOSED ACTION REQUESTED

Consider and award Task Order Number 5 – Construction Administration Services for UPRR 16-Inch Transmission Main – Phase II (Pershing Drive from Raynor Street to Alta Street) to Moreno Cardenas, Inc. in the amount of \$141,717.48 and authorize the use of Commercial Paper.

SUPPORTING DOCUMENTATION PROVIDED

) None

Pershing Drive 16-inch Trans Main PH II from Raynor St to Alto St (Eng) CP
Eng #17-5004
W5650
 Job Amt. 285,000.00
 Job # 1217-005

PO NAME					Overhead 2%	PSB Charges	Cash Receipts	Total
PO #								0.00
PO AMT								
Date								0.00
								0.00
								0.00
								0.00
								0.00
								0.00
								0.00
TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
P.O. Bal 0.00								
						0.00		
					OVH 2%	0.00		
					PO Balance	0.00		285,000.00

FUNDS
CP
 285,000.00 Encumber FY17/18 W5650 on 03/2017

EXPENSES
IMP
 0.00

PO BALANCE
 0.00

AVAILABLE FUNDS
285,000.00