

**BOARD OF COMMISSIONERS'
RESOLUTION**



Pelham WRRF Influent Pump Station Improvements Design Services Contract Amendment
No. 2

WHEREAS, the Pelham WRRF Influent Pump Station Improvements project consists of replacement of the influent pumps, VFDs, controls, and related appurtenances to maintain operational functionality and provide long-term improvements; and

WHEREAS, additional scope has been identified to replace the four (4) influent screens; and

WHEREAS, Brown and Caldwell has previously been awarded \$645,000 for performing the engineering design of the project; and

WHEREAS, Staff has negotiated a fee not to exceed \$210,800 for additional design services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Brown and Caldwell and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$855,800

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 24th day of April 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

o/b/o Clint Thompson

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Wet Weather Program Engineering Services (Phase 6) – Contract Amendment No. 6

WHEREAS, the Wet Weather Program Engineering Services Contract Amendment will provide I/I program framework; I/I program and policy development; capacity planning; and compliance implementation. Primary tasks within Phase 6 Contract Amendment will include continued program management, private property I/I analysis, CMOM program support, continued policy and program implementation, continued subdistrict I/I reduction assessment, and coordination, and annual wet weather program review; and

WHEREAS, Brown and Caldwell has previously been awarded \$8,165,679 for Engineering Services through Amendment 5 of the Wet Weather Program; and

WHEREAS, Staff has negotiated a fee not to exceed \$1,403,416 for Amendment 6 of the Engineering Services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Brown and Caldwell and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$9,569,095.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 24th day of April 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER