



October 2017 Recommended Contracting Actions

Presented By:

Program Management Consultant

Co-Executive Director Approved Task Order Amendments

Description	Company	Budget Estimate (\$)
<i>Task Orders – Diversion Authority</i>		
<p>Task Order 14, Amendment 07 – Transportation & Local Drainage Master Plans South</p> <ul style="list-style-type: none"> Incorporate Terms & Conditions of MSA, dated May 01, 2017 Adjust budgets remaining as of May 01, 2017 	Houston-Moore Group, LLC (HMG)	\$5,488.00
<p>Task Order 15, Amendment 06 – Draft Operations Plan</p> <ul style="list-style-type: none"> Incorporate Terms & Conditions of MSA, dated May 01, 2017 	Houston-Moore Group, LLC (HMG)	\$0.00
<p>Task Order 16, Amendment 07 – Permit Submittal Preparation</p> <ul style="list-style-type: none"> Incorporate Terms & Conditions of MSA, dated May 01, 2017 Adjust budgets remaining as of May 01, 2017 Add additional budget to support the Governor’s Task Force Extend Period of Performance to December 31, 2018 	Houston-Moore Group, LLC (HMG)	\$260,865.00
<p>Task Order 19, Amendment 03 – P3 Document Preparation Support</p> <ul style="list-style-type: none"> Closeout amendment. 	Houston-Moore Group, LLC (HMG)	\$(61,432.11)
<p>Task Order 22, Amendment 01 – Mitigation Support Services</p> <ul style="list-style-type: none"> Add scope and budget for 608 maps for parcels without structures Incorporate Terms & Conditions of MSA, dated May 01, 2017 	Houston-Moore Group, LLC (HMG)	\$32,000.00
Total		\$236,920.89



CCJWRD Contracting Actions

Description	Company	Budget Estimate (\$)
<i>Oxbow-Hickson-Bakke CCJWRD</i>		
WP43E2D, Change Order 4 <ul style="list-style-type: none"><li data-bbox="170 609 1018 649">Final unit price quantity balancing and additional topsoil import	Schmidt and Sons	\$ 8,366.00
Total		\$ 8,366.00



Recommended Contracting Actions

Description	Company	Budget Estimate (\$)
Construction Work Change Directive – Diversion Authority		
WP 42G - Work Change Directive 01 <ul style="list-style-type: none"> Move site furnishings to 2018 and create milestone 	Hoffman & McNamara	\$0.00
WP 43CD - Work Change Directive 02 <ul style="list-style-type: none"> Unsuitable material removal from north pond area 	Meyer Contracting	\$71,000.00
Construction Work Change Directive – Diversion Authority		
WP-42F1S-2nd Street North (South of Pump Station) Change Order 18 <ul style="list-style-type: none"> Generator connection wire quantity modification 1st Ave N fiber optic wire and conduit addition Unit price quantity balancing Final completion time extension 	Industrial Builders, Inc.	(\$147,981.32)
WP 43E2E– OHB Home Removal Change Order 01 <ul style="list-style-type: none"> Time extension to allow home removal 	Schmidt & Sons	\$0.00
WP 43E2F – OHB Home Removal <ul style="list-style-type: none"> Substantial completion time extension 	Landwehr	\$0.00
Total		(\$76,981.32)





Next Meeting

November 16, 2017