

RESOLUTION NO. 22-322

APPROVING CHANGE ORDER AUTHORITY

WHEREAS, a Design-Assist and Construction Agreement for the Pleasant Grove Wastewater Treatment Plant Expansion Project (“Project”) with W.M. Lyles Co. was approved by City Council in November 6, 2019; and

WHEREAS, at that time, staff was authorized to approve and pay for change orders up to five percent (5%) of the original amount of \$54,400,000, or \$2,720,000; and

WHEREAS, the current approved change orders on the Project total less than that, however, pending change orders and existing time and material change order work are anticipated to be in excess of that authority; and

WHEREAS, the cause of the Project construction changes is based on many factors including material suppliers issues, inefficiencies, City staff requested changes due to lessons learned or technology changes, City standards updates, unknown factors prior to construction, clarifications to the design documents, and other recommended improvements or negotiations related to the construction through the design-assist construction process.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the City Manager or the Environmental Utilities Director is authorized to approve change orders for the Project, consistent with the contract terms, provided that the net cost of all change orders shall not exceed ten percent (10%) of the original amount of \$54,400,000, or \$5,440,000.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20_, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk