SUMMARY STATEMENT

ITEM NO.                     SUBJECT: Capital Project Contract Modifications

COMMITTEE:                  Operations and Maintenance

COMMITTEE MEETING DATE:     September 19, 2007

BOARD ACTION DATE:          October 17, 2007

PROPOSAL:                   That the Board authorize the execution of contract modifications to certain contracts for Authority capital projects.

PURPOSE:                    To approve contract modifications in the amounts and times set forth herein for the identified Authority capital projects.

BACKGROUND: The Authority is presently undertaking several capital projects previously approved by the Board. During the course of the project(s) identified in the Attachment (attached hereto and made a part hereof), Engineering has determined that conditions affecting the project entitle the contractor/consultant to a contract modification adjusting the scope of work/contract items, compensation, and/or the time to perform the contract work.

Engineering staff has evaluated the contract modifications identified in the Attachment and any supporting documentation and has determined the contract adjustments as proposed are fair and reasonable and meets the needs of the Authority.

SUMMARY:                   Amount: See Attachment
Source of Funds:            Capital Budget
Capital Project #:          See Attachment
Operating Budget:           N/A
Master Plan Status:         N/A
Other Fund Sources:         N/A
Duration of Contract:       See Attachment
Other Parties Involved:     N/A
RESOLUTION

RESOLVED: That the Board authorizes the execution of contract modifications to the contracts identified in the Attachment in such amounts and/or times set forth therein; and be it further

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of the DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of the DRPA.

SUMMARY:

Amount: See Attachment
Source of Funds: Capital Budget
Capital Project #: See Attachment
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: See Attachment
Other Parties Involved: N/A

WCB
Engineering