

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-17-039**

**SUBJECT: Capital Project Contract Modification**

**COMMITTEE:**

**Operations & Maintenance**

**COMMITTEE MEETING DATE:**

**June 6, 2017**

**BOARD ACTION DATE:**

**June 21, 2017**

**PROPOSAL:** That the Board authorize the execution of contract modifications to certain contracts for Authority capital project and that the Board amend the 2017 Capital Budget to include the increase in contract amount being requested in this Resolution.

**PURPOSE:** To approve contract modifications in the amounts and times set forth herein for the identified Authority capital projects and to assure that the 2017 Capital Budget reflects the actual Board approved project costs.

**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 each project require contract modification adjusting the scope of work/contract items, compensation, and/or the time to perform the contract work as set forth in the attachment.

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.

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

**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.

**RESOLVED:** That the 2017 Capital Budget be and hereby is amended to increase the line item amounts allocated for DRPA Project Number as indicated in the attached chart.

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

**ATTACHMENT**

**June 6, 2017**

**Summary of Supplemental Agreement and Change Orders**

<u>Capital Project Number</u>	<u>Contract Number</u>	<u>Title</u>	<u>Consultant/ Contractor</u>	<u>Current Contract/ Agreement Amount</u>	<u>Change Order/ Supplemental Amount</u>	<u>Adjusted Contract Agreement Amount</u>	<u>Duration</u>	<u>Funding</u>
AB1301		DRPA Vehicle Permit Program	URS Corporation	\$2,149,820.00	\$96,688.00	\$2,248,508.00		2013 Revenue Bonds