REQUEST FOR BOARD ACTION

CANE CREEK WATER AND SEWER DISTRICT BOARD OF DIRECTORS

MEETING DATE: August 15, 2018

SUBJECT: Award Construction Contract

Mud Creek Interceptor Project

PRESENTER: Marcus A. Jones, PE

ATTACHMENTS: No

SUMMARY OF REQUEST:

Following up on the District's July 18, 2018 and August 6, 2018, the Directors did not move to award the construction contract for the Mud Creek Interceptor project and requested more information regarding the project easements.

This agenda item provides additional time for Board consideration for awarding the construction contract.

The details of the proposed construction contract and project budget from the July 18, 2018 meeting follow:

As directed in the District's approved budget, Mud Creek Interceptor Project was bid on June 19, 2018. As recommended by WGLA Engineering on the attached letter and bid tabulation, Buchanan and Sons, Incorporated is presented to the Board for award of the construction contract. The proposed contract is for \$3,056,970.00.

The project falls within the statutory requirements for a formal bid process and therefore, the Engineer has conducted the bidding accordingly. Additionally, the project was advertised in the local newspaper and posted on the County website.

The proposed budget is as follows:

Total Project Budget	\$3,712,670
Easement Coordination	\$75,000
Mud Creek Pump Station Upgrade	\$350,000
Construction Contingency	\$305,700
Construction Contract	\$3,056,970

This project was approved in the FY2019 budget and financed with a contribution from Fletcher Academy of \$1,020,000, the District's fund balance, and a construction loan.

Award Construction Contract: Mud Creek Interceptor Project August 6, 2018

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BOARD ACTION REQUESTED:

Award the construction contract for the Mud Creek Interceptor Project to Buchanan and Sons, Incorporated for \$3,056,970, approve the proposed project budget and authorize the County Engineer to execute the required documents.

Suggested Motions:

I move that the Board of Directors award the construction contract for the Mud Creek Interceptor Project to Buchanan and Sons, Incorporated for \$3,056,970, approve the proposed project budget and authorize the County Engineer to execute the required documents.