

**Metropolitan Domestic Water Improvement District
Board of Directors Meeting**

June 12, 2017

**Approval of Amendment No. 2 to the
Miscellaneous Geotechnical & Material Testing Services Contract with
Western Technologies, Inc.**

Synopsis

The Board of Directors is requested to approve Amendment No. 2 to the annual Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc. (WTI). The purpose of Amendment No. 2 is to provide an extension of the contract completion date for an additional year to June 30, 2018. The contract amount remains unchanged at not-to-exceed \$25,000.

Background

The Engineering Team solicited a Request for Statements of Qualifications (SOQ) in March 2015 for Miscellaneous Geotechnical & Material Testing Services. At its June 8, 2015 meeting the District's Board of Directors approved the Engineering staff's recommendation and awarded the Miscellaneous Geotechnical & Materials Testing Services contract to WTI. This contract allows for two additional one year extensions with the last year extension set to expire on June 30, 2018. Over the past year, WTI has provided compaction and materials testing services for the Metro Hub Reservoir Site Expansion, the Casas Adobes Estates Mainline Replacement, repairs on Los Altos, and the Oracle Jaynes Station Well Site Improvements.

Issues

There are ongoing needs to keep a geotechnical consultant on contract to meet the anticipated and unanticipated construction activities of the District. Therefore staff would like to continue using the services of Western Technologies, Inc. for an additional year, as allowed in the professional service agreement. Funding for this contract is included in the Fiscal Year 2018 Budget.

Recommendation

It is recommended that the Board of Directors approve Contract Amendment No. 2 with Western Technologies, Inc. for the Miscellaneous Geotechnical & Material Testing Services to extend the contract expiration date to June 30, 2018.

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Suggested Motion

I move to approve Contract Amendment No. 2 to the Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc., which will establish a new contract expiration date of June 30, 2018.

Respectfully submitted,

Sheila M. Bowen, P.E.
District Engineer

I concur with the above-noted recommendation.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager