

**Metropolitan Domestic Water Improvement District
Board of Director's Meeting**

June 10, 2013

**Approval of Amendment No. 1 to the Miscellaneous Geotechnical & Material Testing
Services Contract with Western Technologies, Inc.**

Synopsis

The Board of Directors is requested to approve Amendment No. 1 to the annual Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc. (WTI). The purpose of Amendment No. 1 is to provide an extension of the contract completion date for an additional year to June 30, 2014.

Background

The Engineering Division solicited a Request for Statements of Qualifications (SOQ) in March 2012 for Miscellaneous Geotechnical & Material Testing Services. At its June 11, 2012 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, 2015. Over the past year WTI has provided compaction and materials testing services for all of the Pima County / RTA initiated waterline relocation projects and the Old Magee Trail Well Site improvements. Additionally WTI has provided miscellaneous on-call testing services for the District's Utility Division.

Issues

Although the future needs of the District over the coming year for geotechnical testing services will be considerably diminished, there will still be some need 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 available from the miscellaneous design funds and capital projects included in the Engineering Division FY 2010/2011 budget.

Recommendation

It is recommended that the Board of Directors approve the contract Amendment No. 1 with Western Technologies, Inc. for the Miscellaneous Geotechnical & Material Testing Services contract for the FY 2013/2014. The contract amendment will extend the contract expiration date to June 30, 2014.

Suggested Motion

I move to approve the contract Amendment No. 1 to the Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc., which will establish a new contract expiration date of June 30, 2014.

Respectfully submitted,

Charlie A. Maish, P.E., R.L.S.
District Engineer

I concur with the above recommendation.

Respectfully submitted,

Mark R. Stratton, P.E.
General Manager