

# ACTION BRIEF

## BOARD OF DIRECTORS



### Agenda Number 5.b

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**MEETING DATE:** Thursday, May 4, 2023

**AGENDA ITEM:** Construction Contract for the Restroom Remodels at Hassayampa Pumping Plant and Headquarters Building 2 Communications Wing (*Project Reliability*<sup>^</sup>) - Buzard

**RECOMMENDATION:** Staff recommends the Board of Directors approve a Job Order Contract for the Restroom Remodels at Hassayampa Pumping Plant and Headquarters Building 2 Communications Wing to Chasse Building Team and authorize the General Manager, or her designee, to execute an agreement up to \$445,000 plus an additional \$89,000 (20%) for contingencies (totaling \$534,000).

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#### FISCAL IMPLICATIONS: No

##### Impact on Budget:

Work will begin in the second quarter of 2023 and take approximately 6 months to complete.

The Project Steering Committee will continue to manage the project work and expenses within the current approved budget.

Additional spending authority requested: None Required

##### Impact on Reserves:

No impact on reserves.

##### Impact on Rates:

No impact on water rates.

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#### LINKAGE TO STRATEGIC PLAN, POLICY, STATUTE OR GUIDING PRINCIPLE:

2022 CAWCD Board Strategic Plan

Project Reliability: *Providing reliable and cost-effective operations, maintenance, and replacement of CAP's infrastructure and technology assets*

#### PREVIOUS BOARD ACTION/ACTIVITY:

November 2021 Board Approved the CAP 2022-2023 Biennial Budget

#### ISSUE SUMMARY/DESCRIPTION:

The existing restrooms at Hassayampa Pumping Plant and Headquarters are from the original construction of the facilities (well over 25 years), are very dated, and have met their useful life. General renovation of the current restrooms is needed and includes demolition of existing tile, and installation of new floor and wall tile, partitions, and wall sinks. At Hassayampa Pumping Plant, a new hot water recirculation pump and lockers will also be installed.

Chasse Building Team was selected pursuant to a cooperative Job-Order-Contract agreement and in accordance with ARS Title 34 and CAP's Purchasing Policy. This allows CAP to engage a qualified contractor that meets the required criteria and standards without needing to undertake a secondary bidding process.

Accordingly, staff engaged Chasse in scope definition and price negotiation discussions for the required construction scope of work and believes the price of the contract is fair and reasonable.

**SUGGESTED MOTION:**

I move that the Board of Directors approve a Job Order Contract for the Restroom Remodels at Hassayampa Pumping Plant and Headquarters Building 2 Communications Wing to Chasse Building Team and authorize the General Manager, or her designee, to execute an agreement up to \$445,000 plus an additional \$89,000 (20%) for contingencies (totaling \$534,000).

**ATTACHMENTS:**

None