



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Request to Waive Bids and Re-Award Management and Construction Costs for Main WWTP Headworks Project to Hampshire Hydro

Presenter: John Lamb

Please check appropriate box:

| | | | |
|--------------------------|------------------------|-------------------------------------|------------------------------|
| <input type="checkbox"/> | Government Operations | <input checked="" type="checkbox"/> | Government Services 03.28.11 |
| <input type="checkbox"/> | Planning & Development | <input type="checkbox"/> | City Council |
| <input type="checkbox"/> | Public Hearing | <input type="checkbox"/> | |

| | | | | | | |
|-----------------|----------------------------|-----------|-----|-------------------------------------|----|--------------------------|
| Estimated Cost: | \$98,301.50 / \$507,950.00 | Budgeted: | YES | <input checked="" type="checkbox"/> | NO | <input type="checkbox"/> |
|-----------------|----------------------------|-----------|-----|-------------------------------------|----|--------------------------|

If NO, please explain how item will be funded:

Executive Summary:

At the November 2010 the committee approved a Construction Management Proposal from Seagren Construction, Inc. for construction management services for the Main Plant Headwork Project at a cost of \$98,301.30. Several proposals were received and costs were presented at the November meeting.

At the January 2011 meeting the committee approved a Construction Management proposal from Seagren Construction, Inc. This proposal was for actual construction costs obtained by Seagren from sub-contractors in the amount of \$507,950.00. Although pricing was obtained by the Construction Management firm staff is requesting waiving of bids for this submittal.

Since that time Seagren Construction has reorganized to facilitate the retirement of the company president and is now under a new name, Hampshire Hydro. It was suggested by the City attorney that these original awards be re-awarded under the new company name.

Attachments: *(please list)*

Recommendation / Suggested Action *(briefly explain):*

Staff requests waiving of bids and recommends re-awarding Construction Management services in the amount of \$98,301.30 to Hampshire Hydro and construction costs of \$507,950.00 for sub-contractor construction costs to Hampshire Hyrdo.

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