

TO: MICHAEL S. LEBRUN *MGL*
GENERAL MANAGER

FROM: PETER V. SEVCIK, P.E. *PVS*
DIRECTOR OF
ENGINEERING & OPERATIONS



DATE: May 16, 2013

AUTHORIZE CONTRACT FOR VIA CONCHA WELL REPAIR

ITEM

Authorize Contract for Via Concha Well Repair to Fisher Pump and Well Service Inc. in the amount of \$72,428 and authorize change order contingency in the amount of \$7200 [RECOMMEND BY MOTION AND ROLL CALL VOTE APPROVE RESOLUTION AUTHORIZING STAFF TO EXECUTE CONTRACT IN THE AMOUNT OF \$72,428 WITH FISHER PUMP AND WELL SERVICE INC. AND AUTHORIZING CHANGE ORDER CONTINGENCY IN THE AMOUNT OF \$7,200].

BACKGROUND

The Via Concha Well is one of the District's three largest producing wells. It was drilled in 1992 and completed in the fall 1994 for a total cost of approximately \$170,000.00. The 2007 Master Plan Update identified a nominal flow capacity of 750 gallons per minute (gpm) based on the long-term average of flow records.

After years of service, the pump was replaced in early 2010 after a significant decrease in efficiency had been observed. In early 2011, the pump was pulled for warranty repair work. Shortly thereafter, staff observed a vibration but was advised by the well contractor that the pump was functioning normally. A vibration analysis performed at the time also did not detect any abnormalities.

In April 2013, staff once again noticed a significant drop in water production. The pump was pulled and visually inspected. The inspection revealed that the pump needed to be replaced due to severe corrosion and the inner column needed to be replaced due to wear. The outer column pipe can be reused.

Staff obtained the attached quote from Fisher Pump and Well Service Inc. to repair the Via Concha Well. District Purchasing Policy Resolution 2010-1201 provides for the procurement of materials, supplies and equipment through non-competitive negotiations in limited situations where the purchase price is reasonable and public exigency will not permit delay. Time is of the essence as the District's peak water production months are typically June, July and August. Thus, the well needs to be repaired in a timely manner.

FISCAL IMPACT

The approved FY 12-13 budget includes funding for well rehabilitation in the amount of \$200,000.

STRATEGIC PLAN

Strategic Plan Goal 1.3 – Upgrade and Maintain Water Storage and Distribution Works

RECOMMENDATION

Staff recommends that the Board, by motion and roll call vote, approve Resolution 2013-XXXX Via Concha Well Repair, authorizing a contract for Via Concha Well Repair to Fisher Pump and Well Service Inc. in the amount of \$72,428 and authorizing a change order contingency in the amount of \$7200.

ATTACHMENTS

- A. Resolution 2013-XXXX Via Concha Well Repair

MAY 22, 2013

ITEM E-2

ATTACHMENT A

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2013-XXXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT
AUTHORIZING A CONTRACT FOR VIA CONCHA WELL REPAIR
WITH FISHER PUMP AND WELL SERVICE INC.**

WHEREAS, the months of June, July, and August are typically the District's high water demand months; and

WHEREAS, the repair of the Via Concha Well needs to be completed in a timely manner to restore the District's pumping capability; and

WHEREAS, Fisher Pump and Well Service Inc. has previously provided well repair services to the District; and

WHEREAS, District Purchasing Policy Resolution 2010-1201 provides for the procurement of materials, supplies and equipment through non-competitive negotiations in limited situations; and

WHEREAS, the purchase price is reasonable and public exigency will not permit delay.

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE NIPOMO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

- 1) The District Board of Directors does hereby direct District staff to execute a contract for the Via Concha Well Repair with Fisher Pump and Well Service Inc. in the amount of \$72,428 and authorizes the General Manager to approve change orders for a not-to-exceed total aggregate amount of \$7200.
- 2) The above recitals are true and correct and constitute findings for the exclusive use of the Fisher Pump and Well Service Inc. to repair the Via Concha Well.

On the motion of Director _____, seconded by Director _____, and on the following roll call vote, to wit:

AYES:
NOES:
ABSENT:
CONFLICTS:

The foregoing resolution is hereby adopted this 22nd day of May 2013.

JAMES HARRISON
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

MICHAEL S. LEBRUN
Secretary to the Board

MICHAEL W. SEITZ
District Legal Counsel

TO: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER

FROM: PETER V. SEVCIK, P.E. *PVS*
DIRECTOR OF
ENGINEERING & OPERATIONS

AGENDA ITEM
E-3
MAY 22, 2013

DATE: May 16, 2013

**AECOM SCOPE AMENDMENT # 8 FOR THE
SOUTHLAND WASTEWATER TREATMENT FACILITY
PHASE 1 IMPROVEMENT PROJECT**

ITEM

Consider approval of Scope Amendment #8 with AECOM for engineering services in the amount of \$105,918 for construction phase design services for Southland Wastewater Facility Phase 1 Improvement Project [RECOMMEND BY MOTION AND ROLL CALL VOTE TO ADOPT RESOLUTION APPROVING SCOPE AMENDMENT #8 WITH AECOM IN THE AMOUNT OF \$105,918 AND AUTHORIZE STAFF TO EXECUTE TASK ORDER].

BACKGROUND

The Board selected AECOM to provide final engineering design services for Phase 1 of the Southland Wastewater Treatment Facility (WWTF) Improvement Project. The project is based on the January 2009 Southland WWTF Master Plan and August 2010 Southland WWTF Master Plan Amendment #1. The project will replace the current .9 MGD pond plant with a new treatment plant that will include an influent metering station, influent lift station, influent screening system, grit removal system, Biolac® cell, clarifier(s), gravity belt thickener, two concrete lined sludge drying beds, controls & blower building, and a non-potable plant water system.

AECOM's May 2009 design contract included Task Group 5, Office Engineering, to support the construction of the project. The majority of the work in this task group involves submittal review, request for information (RFI) response and change order review. The effort required is dependent on the contractor's approach to the preparation of submittals, the number of RFI's submitted and the number of change orders that arise. Based on the construction progress to date, AECOM estimates that more effort than was originally anticipated will be required and has requested \$61,960 additional budget for this Task Group as outlined in the attached proposal.

The proposal also includes three new task groups at the request of District staff:

- Task Group 10 – On-Call Technical Assistance During Startup
- Task Group 20 – Office Engineering Support for SCADA Integration
- Task Group 30 – Landscaping Plans for Bid Alternate Y

Task Group 10

This task group is an allowance to provide technical support during the commissioning and testing processes on an as-needed basis. The purpose is to provide the District with a greater degree of assurance that the constructed systems will function in compliance with the criteria set forth in the contract documents and satisfy the District's operational needs. A budget amount of \$21,000 is proposed for this Task Group as outlined in the attached proposal.

Task Group 20

This task group is to provide assistance to District staff for integrating the Southland Wastewater Treatment Plant SCADA system into the District-wide SCADA system. The District contracted directly with Tesco Controls, Inc. to provide the required SCADA integration services for the project that will result in a considerable savings to the District. While staff will oversee the Tesco contract, staff does need some technical assistance from AECOM to ensure that the SCADA integration is successfully completed. A budget amount of \$19,320 is proposed for this Task Group as outlined in the attached proposal.

Task Group 30

The draft FY 2013-2014 District budget includes funding for the construction of Bid Alternate Y which includes two new infiltration basins and onsite relocation of the soils removed. The soil will be used to fill the old treatment ponds that are being decommissioned as part of the project and will also create screening berms at select property boundaries.

This task group is to develop a revised landscape plan since the current landscaping plan assumed that only the base contract work was going to be performed. A budget amount of \$3,638 is proposed for this Task Group as outlined in the attached proposal.

The total amount of Scope Amendment #8 is \$105,918.

The project design was completed in February 2012, bids for the construction of the project were opened in May 2012, financing for the project was authorized by the Board in May 2012, and construction of the project was authorized in June 2012. Construction began in July 2012 and is scheduled to be completed in May 2014.

FISCAL IMPACT

The proposed task order will be funded from the project budget and sufficient funding is available.

STRATEGIC PLAN

Strategic Plan Goal 2.2 – Upgrade and Maintain Collection and Treatment Works
Strategic Plan Goal 2.3 – Select Disposal Solution for Southland Effluent and Implement
Strategic Plan Goal 2.5 – Comply with State and Federal Regulations and Mandates

RECOMMENDATION

Staff recommends that the Board, by motion and roll call vote, adopt Resolution 2013-XXXX approving AECOM Scope Amendment #8 for Southland WWTF Phase 1 Improvement Project in the amount of \$105,918 and authorizing the General Manager to execute Task Order.

ATTACHMENT

- A. AECOM Budget Revision Request dated May 7, 2013
- B. Resolution 2013-XXXX Southland WWTF Phase 1 Improvement Project AECOM Scope Amendment #8

MAY 22, 2013

ITEM E-3

ATTACHMENT A



AECOM
1194 Pacific Street
Suite 204
San Luis Obispo CA 93401
www.aecom.com

805 542 9840 tel
805 542 9990 fax

May 7, 2013

Mr. Michael LeBrun, PE
General Manager
Nipomo Community Services District
P.O. Box 326
Nipomo, CA 93444

Dear Mr. LeBrun,

Southland WWTF Improvements Project, Phase 1: DRAFT Scope Amendment 8 – Additional Construction Phase Services

AECOM has prepared this contract amendment to update the construction phase services scope for the Southland Wastewater Treatment Facility Improvements Phase 1 Project (Project). The services herein are proposed to support District staff and include updates or revisions to current services, as well as new proposed services to support the District.

As you recall, AECOM established the overall design contract on a “time and materials” basis, requiring written approval of scope amendments prior to additional work being performed. AECOM has kept District staff apprised of the budget status throughout construction. Based on these discussions, District staff requested that AECOM review the remaining scope of services for the Project and revise the estimated level of effort to complete the requested services. The scope of work is divided by major task group and includes office engineering during construction, on-call technical support during commissioning, office engineering for additional SCADA work related to integrating the Project into the District’s new SCADA system, and new landscaping plans to consider Bid Alternate Y. Details for each task group are included below.

Task Group 5 – Office Engineering During Construction (updated from existing scope)

AECOM has been providing office engineering during construction services for the Project including attendance of the preconstruction job walk, training for EADOC construction administration software, submittal review, responses to Requests for Information (RFIs), review of and responses to Requests for Change and attendance at Project meetings. The scope and budget for these services were developed on a time and materials basis using assumptions for the level of effort that will be required. We are recommending a revision to the budget of \$61,960 for the following office engineering tasks to continue services in support of District staff.

Tasks 501 – 503 and 507 – 510, as described in Scope Amendment #7, are either completed or the scope and budget have been reviewed and estimated to be appropriate. No adjustments are proposed for these tasks.

Task 504. Submittal Review – AECOM has been reviewing technical submittals with regard to the Project plans and specifications and providing responses. For budgeting purposes when the Project was awarded for construction, AECOM anticipated a total of 100 submittals and 60 resubmittals, with resubmittal reviews budgeted at half the time of the original submittal or less. As of the end of March 2013, AECOM had reviewed and responded to 105 submittals and 49 resubmittals, and utilized 95%

of the budget. We estimate an additional 35 submittals and 16 resubmittals (a total of 140 and 65, respectively) and recommend an additional budget of \$36,850 to adequately complete this work.

AECOM will continue to review technical submittals and coordinate with the District's Construction Administrator to provide timely and organized responses to technical submittals. It is anticipated that the District's Construction Administrator will continue to manage submittals and responses and will provide one electronic copy and two paper copies of each submittal and resubmittal for AECOM review. We assume the Construction Administrator will process and review the following submittals: insurance/bonds, schedule, permits, shoring/trenching/excavation, dewatering, SWPPP, potholing, pipe testing procedures, disinfection procedures, and temporary facilities.

AECOM will utilize the document submittal software (EADOC) for electronic submittal responses. In addition, one paper copy of submittals and responses will be maintained by AECOM and one paper copy will be returned to the Construction Administrator for replication and distribution as needed.

AECOM will continue to perform the following services:

- Receive submittals from the Construction Administrator.
- Review short term look ahead schedules to confirm that they contain critical submittal dates, and the logs reflect the same dates.
- Review submittals in a timely fashion and return them to the Construction Administrator.
- Advise the Construction Administrator of any repeated deficiencies in the shop drawing submittals that are made by the Contractor.

Task 505. Respond to RFIs – As Requests for Information (RFIs) are submitted by the Contractor and forwarded from the Construction Management team, AECOM evaluated and responds to the Construction Administrator. For budgeting purposes at the beginning of construction we anticipated a total of 40 RFIs. As of the end of March 2013, AECOM had reviewed and responded to 36 RFIs and utilized 52% of the RFI budget. Based on the construction schedule, we estimate an additional 44 RFIs and recommend an additional budget of \$5,173. We anticipate that the District's Construction Administrator will continue to log, manage, and distribute the RFIs.

Task 506. Respond to Requests for Change Orders - AECOM has been investigating proposed change orders related to design issues submitted by the Contractor or requested by the District through the Construction Administrator and providing recommendations to address the proposed changes. As of the end of March 2013, AECOM had utilized 80% of the budget. Based on the construction schedule and the amount of work expended to date, we recommend an additional budget of \$19,937 for this task.

Task Group 10 – On-call Technical Assistance during Startup

Commissioning is a process intended to provide the District with a greater degree of assurance that the constructed systems will function in compliance with criteria set forth in the Contract Documents and will satisfy the District's operational needs. This task group is proposed as an allowance to provide technical support during the commissioning and testing processes on an as-needed basis through observation of commissioning tests, review of test results, site visits and other on-call services. We recommend an allowance of \$21,000 for this task group.

AECOM will attend and observe operations during testing as requested by the District or the District's Construction Administrator and will be available for technical support. We anticipate that the Construction Administrator will schedule testing, observe the work, and document any deviations from the approved pre-commissioning and commissioning plans, failures or anomalies during testing, and report any activities negatively affecting operation of the facilities. Some of the following tasks may be

performed under this Task Group as requested by the District or the District's Construction Administrator:

- Observation during vendor check outs for mechanical processes
- Observation during Operational Readiness Testing
- Observation during Clean Water Testing
- Observation during Reliability Acceptance Testing
- Review of test results
- Technical assistance during commissioning and performance testing

Task Group 20 – Office Engineering Support for Additional SCADA

The District staff has been working to obtain additional SCADA services to integrate the Project SCADA into the new District-wide SCADA system. This work includes SCADA hardware, software, and integration services to provide SCADA monitoring, controls, alarms, and reporting for the Project systems. Since the new District-wide SCADA system was not complete when the Project design was finalized, these services were not included in the Project plans and specifications.

AECOM proposes the following office engineering services to support District staff for this work and recommends a budget of \$19,320.

Task 2001. Attend SCADA Workshop – The intent of the SCADA workshop is to ensure the NCS D receives the desired interfaces for the SCADA system. AECOM's instrumentation engineer from the Camarillo office will attend the SCADA workshop. Our budget for this task assumes twelve hours for the workshop, preparation and follow-up.

Task 2002. SCADA Submittal Review – AECOM will review and respond to shop drawing submittals from the SCADA integrator to evaluate the proposed materials for compliance with the contract documents and consistency with the District's existing SCADA system. Our budget assumes two SCADA submittals.

Tasks 2003 - 2005. Attend SCADA Field Tests, start-up, and Acceptance Testing – AECOM will attend and observe the following testing:

- SCADA field operational testing, assumed to require two trips at two days for the first trip and none day for the second trip. Our budget assumes eight hours for preparation and follow-up.
- SCADA startup, which is assumed to coincide with the WWTF Project start up, and
- SCADA acceptance testing, which is assumed to require two site visits.

Task Group 30 – Landscaping Plans for Bid Alternate Y

Bid Alternate Y provides for two new infiltration basins and onsite relocation of the soils removed from the basin sites. The soil will be used to fill the unused ponds on site and create two screening berms at select property boundaries. The Bid Alternate was not awarded at the time of the Contract Award. However, the District may elect to award Bid Alternate Y if the Project budget allows. The construction documents currently provide a landscaping plan assuming only the base contract work is to be performed. If Bid Alternate Y is awarded, the District may prefer to revise the landscaping plan to ensure adequate screening along the eastern property boundary near Highway 101.

This task group includes a kickoff meeting with District staff to confirm the District's preferences for the landscaping plans, draft and final landscaping plans including Bid Alternate Y, an opinion of probable construction cost for the new landscaping, and up to two progress meetings with District



staff. AECOM's subconsultant, FIRMA, will perform the landscaping design. The draft plans will be submitted to District staff for review. Once comments are received and incorporated, final landscaping plans will be produced. Should the District award Bid Alternate Y, it is assumed that these plans will be added to the Contract Documents through a Design Clarification Memo in EADOC, the Construction Administration software currently used for the Project, and incorporated into the Record Drawings at the Project commencement.

Budget

AECOM will perform this work on a Time and Materials basis, with a budget of \$105,918 as summarized in the following table. See the attached spreadsheet for a breakdown of fees.

	Current Approved Budget	Recommended Additional Budget	Revised Budget
Completed Design and Bid Phase Tasks	\$ 1,219,126	\$ -	\$ 1,219,126
Task Group 5 - Office Engineering	\$ 266,693	\$ 61,960	\$ 328,653
Task Group 9 - O&M Manual	\$ 39,301	\$ -	\$ 39,301
Task Group 10 - On-call Assistance during Startup (Allowance)	\$ -	\$ 21,000	\$ 21,000
Task Group 20 - Support for Additional SCADA	\$ -	\$ 19,320	\$ 19,320
Task Group 30 - Landscaping Plan for Alt Y	\$ -	\$ 3,638	\$ 3,638
Total	\$ 1,525,120	\$ 105,918	\$ 1,631,038

If you have questions or comments, please contact me to discuss. We look forward to continuing work with you and seeing the completion of this project.

Sincerely,

JJ Reichmuth, PE
Project Manager

Ben Horn, PE
Operations Manager

Attachments: Estimated Engineering Fee Summary; FIRMA proposal

Estimated Engineering Fee

Supplemental Water Project Phase 1
Scope Amendment #8 Additional Office Engineering Services
DRAFT

Nipomo Community Services District

Task Description	Personnel Hours										Total Hours	Budget				Total		
	Principal	Technical Leader	Senior Engineer II	Senior Engineer I	Associate Engineer	Assistant Engineer	Senior Designer	Drafter	Clrical	Labor		Non-Labor Fee	Subconsultants	Total Non-Labor				
Task Group 5: Office Engineering During Construction																		
Task 504. Submittal Review (additional 35 submittals and 16 resubmittals)	28	16	32	40	60	30	12											
Task 505. Respond to Requests for Information	4		6	4	18													
Task 506. Respond to Requests for Change Orders	20		12	12	32		26	34										
Subtotal	52	16	50	56	110	30	38	34	12									
Task Group 10 - Technical Support during Commissioning																		
Task 1001. On-call Technical Assistance during Startup (Allowance)	24	24	20		40													
Subtotal	24	24	20		40													
Task Group 20 - Office Engineering Support for Additional SCADA																		
Task 2001. Attend SCADA Workshop and follow up as needed			12															
Task 2002. SCADA Submittal Review (2 submittals)			32															
Task 2003. Attend SCADA Field Test (2 days each)			32															
Task 2004. Attend SCADA Start-up (1 visit to coincide with plant start-up)			8															
Task 2005. Attend SCADA Acceptance Test (2 site visits)			16															
Subtotal			100															
Task Group 30 - Landscaping Plan for Alternate Y																		
Task 3001. Kickoff Meeting (AECOM & FIRMA)			1															
Task 3002. Landscaping Plans (Draft, Draft Final, & Final) (FIRMA)			4				2											
Task 3003. Meetings with District staff (up to 2) (AECOM & FIRMA)			2															
Task 3004. Design Clarification Memorandum to issue landscaping plans			3															
Subtotal																		
Total	76	40	170	56	158	30	40	34	12									

Personnel Category	\$/HR
Principal	\$210.00
Technical Leader	\$215.00
Senior Engineer II	\$165.00
Senior Engineer I	\$155.00
Associate Engineer	\$130.00
Assistant Engineer	\$110.00
Senior Designer	\$110.00
Drafter	\$100.00
Clrical	\$75.00



May 1, 2013

Eileen Shields
AECOM
1194 Pacific Street Suite 204
San Luis Obispo CA 93401

Sent via email

**RE: Proposal for Landscape Architectural Services-NCSD Wastewater Treatment Facility,
Additional Perimeter Screen Landscape (Job # 21139 - Additional Service #1)**

Dear Eileen,

I have prepared the following proposed work scope and fee based on our discussion this week. Please note that as of January 1, 2010 the California Code of Regulations Title 23 chapter 2.7 requires all planting and irrigation plans to comply with the State model Water Efficient Landscape Ordinance. Each jurisdiction in the state must adopt a Water Efficient Landscape Ordinance. The scope of services below is consistent with the requirements of this ordinance.

The Basic Services that *firma* will provide are:

1. Construction Documents Phase- Fee: \$2,070.00

- a. Kick-off meeting with Client to discuss and memorialize the Project's requirements.
- b. Prepare Construction documents based on AECOM site and grading plans to meet the County Conditions of Approval for screening and permanent erosion control:
 - Prepare planting and irrigation plans, specifications and cost estimate for construction. The planting is limited to screen planting of buildings and permanent erosion control planting. Irrigation will be for the screen planting only.
 - Progress drawings will be provided at 60% and 90% complete stages.
 - Two interim meetings to review/discuss project development with client.
 - prepare estimated opinion of cost for project landscape improvements.
- b. Designs, calculations and documentation for compliance with the agency's adopted Water Efficient Landscape Ordinance or the State model ordinance (CCR Title 23 Chapter 2.7) for a conceptual landscape plan submittal including:
 - Water Efficient Landscape Worksheet
 - Soil Management Plan with soil laboratory testing
 - Irrigation Schedule
 - Landscape and Irrigation Maintenance Schedule
 - Identify stormwater management practices applicable to this scope of services
- c. Assist Client in filing the construction Documents for approval by authorities with jurisdiction over the Project. This assistance is limited to plan check corrections.

Firma Consultants Incorporated
David W. Foote ASLA
187 Tank Farm Road Suite 230
San Luis Obispo, CA 93401
(805)781-9800 • fax (805)781-9803

Our work would not include project management, public hearings, hardscape and accessible path of travel, drainage, irrigation audit, subsurface soil investigations, or lot line location.

Additional Services include, but are not limited to, revisions to the Landscape Architect's work products that are required as a result of changes in the project scope or configuration initiated by the Client, other consultants retained by the Owner, or required by permit authorities.

All hourly rates for additional services, reimbursable reproduction expenses including base sheets, prints, reductions, and postage will be billed per the attached rate schedule. Thank you for considering firma for this work. Please call if I can answer any questions about this proposal.

Sincerely,



David Foote, ASLA

Approved:

_____ date

Attachments: Standard Provisions

firma

landscape architecture • planning • environmental studies • ecological restoration

MAY 22, 2013

ITEM E-3

ATTACHMENT B

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2013-XXXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT AUTHORIZING TASK ORDER WITH AECOM FOR SCOPE
AMENDMENT #8 FOR ENGINEERING SERVICES FOR SOUTHLAND WASTEWATER TREATMENT
FACILITY PHASE 1 IMPROVEMENT PROJECT IN THE AMOUNT OF \$105,918**

WHEREAS, AECOM was previously selected by the District to provide final engineering design services for the Southland Wastewater Treatment Facility (WWTF) Phase 1 Improvement Project; and

WHEREAS, the Board previously authorized AECOM to provide engineering services for the Southland Wastewater Treatment Facility (WWTF) Phase 1 Improvement Project for the not-to-exceed amount of \$1,525,120; and

WHEREAS, plans and technical specifications for the Southland WWTF Phase 1 Improvement Project, dated February 2012, were prepared by AECOM Inc.; and

WHEREAS, the Southland WWTF Phase 1 Improvement Project is currently under construction; and

WHEREAS, the AECOM is currently providing engineering for the construction phase of the Southland WWTF Phase 1 Improvement Project; and

WHEREAS, the District desires to have AECOM provide additional engineering services for the construction phase of Southland WWTF Phase 1 Improvement Project.

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE NIPOMO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

1. The task order for Scope Amendment #8 for engineering services for the Southland WWTF Phase 1 Improvement Project with AECOM in the amount of \$105,918 is hereby authorized and the General Manager is authorized to execute the task order.
2. The above recitals are incorporated herein by this reference.

On the motion of Director _____, and, seconded by Director _____ and on the following roll call vote, to wit:

**AYES:
NOES:
ABSENT:
CONFLICTS:**

The foregoing resolution is hereby adopted this 22nd day of May 2013.

JAMES HARRISON
President of the Board

ATTEST:

APPROVED AS TO FORM:

MICHAEL S. LEBRUN
Secretary to the Board

MICHAEL W. SEITZ
District Legal Counsel