

February 23, 2022

Governing Board Communication

TO: MERA Governing Board

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen System

SUBJECT: Contract Modification #3 With Herzog Geotechnical – Construction Observation and Monitoring Services

Recommended Action:

Review, discuss and consider approval.

Background:

The Governing Board approved an initial contract with Herzog on 09/23/2020 for \$75,400. This included Big Rock, Coyote Peak, Dollar Hill, Mill Valley, Barnabe, Tiburon, Muir Beach, OTA, Pt. Reyes, San Pedro, Skyview Terrace, Stewart Point, Tomales and Wolfback Ridge. The original scope of work was to conduct pre-construction geologic surveys to assess site conditions and prepare reports on each site.

On 06/23/2021, the Governing Board approved Contract Modification #1 with Herzog for \$15,200 to address scope reduction at Wolfback Ridge and Scope additions at Mt. Tamalpais as well as additional plan checks to verify plans conformed to geologic findings.

On 08/24/2021, the MERA Executive Officer approved Contract Modification #2 with Herzog for \$2,520 to conduct supplemental surveys at Mt. Barnabe regarding foundation conditions.

Contract Modification #3 is now presented to the Governing Board for consideration in the amount of \$105,000. The additional scope is to provide on-site geotechnical observation during aspects of site construction with an estimate of \$5,000-\$7,000 per site for all with exception of Coyote Peak, which is estimated to be \$12,000-\$16,000 due to the additional issues with the access road.

Fiscal Impact

The original contract and modifications with Herzog total \$93,120 and with this third modification would be \$198,120. The funding for this Contract Modification of \$105,000 would be drawn from the Unappropriated Project Reserve leaving a remaining balance of \$609,000.

Attachments: Contract Modification 03_Herzog, dated 02/23/2022