



February 23, 2022
Agenda Item B-5

Governing Board Communication

TO: MERA Governing Board

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

SUBJECT: Proposed Bid Package No. 2 for Big Rock, San Pedro and Sonoma Mountain, and Notice Inviting Bids.

Recommended Action: Review, discuss and consider approval.

Background:

The Construction Phase of the MERA Next Gen Project has been separated into several Bid Packages, covering the eighteen sites.

The Governing Board already approved the release of Bid Package #1 (Civic Center, EOF and Mt Barnabe) and Bid Package #1A (Dollar Hill, Tiburon, and Stewarts Point).

Bid Package #2 (Big Rock, San Pedro and Sonoma Mountain) was originally brought before the Governing Board and approved for release at the 03/24/2021 Governing Board Meeting. Shortly thereafter, concerns were raised about the drawings and specifications and eventually, Motorola's design firm, Infinigy, was replaced on the project by Arcadis. Arcadis, in their review of the original documents made a number of corrections resulting in a reassessment of the estimated construction estimate from \$230,627 to \$285,757.

This amount does not include any contingency amount, although we have established estimated contingencies for each site.

Bid Package #1 and #1A had already been awarded before the issues with the drawings were identified. This resulted in three Proposed Contract Change Orders totaling \$399,993 that were approved by the Governing Board at their meetings on 10/27/21 and 11/17/21. The updates required for Bid Package #2 are already incorporated to the construction estimate, mitigating the need for later change orders after bid award.

This item was scheduled for Governing Board consideration at their meeting on 01/26/2022, but at the time of the meeting, a few final corrections were still pending, and Plan Check had not been completed, so the item, was pulled.

At this time, the drawings have been completed and we will advise if we have received a plan check approval by the time of the meeting.



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Additional details on Bid Package #2 are shown in the attachment (B-2A). Once the bidding window closes, MERA staff will return to the Governing Board with a recommendation for the award of the bid.

With this approval nine of the eighteen projects will be moving to bid and construction.

Attachments:

B-5A) Project Initiation for Bid Package 2, dated 01/26/2022