



May 8, 2024  
Agenda Item B-3

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Governing Board Communication

**TO: MERA Governing Board**

**FROM: Heather Plamondon, Executive Officer for the Next Gen System**

**SUBJECT: Motorola Change Order #28 – Construction Administration Extension (Action Item)**

Recommended Action: Approval of Motorola Contract Change Order #28 (\$7500.00)

Background:

The Fidato Construction Contracts for Bid Package 3 and 4 are nearly complete. Motorola has provided contract construction administration (CA) for both of these efforts, and while we expected these efforts to be completed on April 30, we do have some final punch list items that remain open. Motorola has agreed to extend the CA support thorough June 30, 2024 to allow for the remaining items to be completed and the paperwork to be closed out. It is expected that this effort will not require any travel.

Staff is currently working with Fidato on final construction change orders and the close out costs of the construction projects and it is expected that this additional funding will be covered by the balance left from the original construction contracts after all Change Orders are realized.

Change Order Cost: \$7500.00

Funding Sources:

- 1) MERA Account # 70038 8020 NGP: \$7500.00

Attachment:

B-3a: Motorola Change Order #28, dated 4/17/2024