



May 8, 2024

Governing Board Communication-Special Meeting

Agenda Item A-2

**TO: MERA Governing Board**  
**FROM: Heather Plamondon, Executive Officer**  
**SUBJECT: MERA NG Project Construction Bid Package #3 Final Change Order Reconciliation and Close Out Approval (Action Item)**

Recommended Action: Approval of the final change orders and close out for BP #3.

Background:

On 10/26/22, the MERA Governing Board approved the awarding of Bid Package #3 to Fidato with an award of \$3,612,000 and a contingency of \$541,800. This Bid Package includes Wolfback, Mill Valley Water Tank, Skyview Terrace, and Tomales. On 11/9/22, the MERA Governing Board approved CO #1 for \$484,481, to move supply chain items from BP#4 up into BP#3 so the orders could be placed for shelters, generators, and other electrical components.

Since then, there have been several small change orders that were approved and reported on (CO2-7). The following table is record of the entire Bid Package #3:

Date	Amount	Comment
10/26/22	\$3,612,000	BP#3 Original Award (with \$541,800 as contingency)
11/9/22	\$484,481	CO1 move from BP#4 up for supply chain orders
6/28/23	\$4339.54	CO2 Add scope at Wolfback, Lights
6/28/23	(\$4258.90)	CO3 CREDIT for reduced scope at Wolfback
6/28/23	\$6759.60	CO4 Add scope at Wolfback, Painting
7/28/23	\$15,597.36	CO5 Tomales shelter size increase
9/1/23	\$19,183.82	CO6 Skyview, Grounding
9/1/23	\$5417.83	CO7 Wolfback, Demo Work
5/8/24	\$115,429.42	CO8 Wolfback:\$25,957.00, Skyview:\$24865.70, Mill Valley WT:\$47,266.00, Tomales: \$17,340.72 (Attached)

Since BP3 was awarded to Fidato on 10/26/22 and BP4 was awarded to Fidato on 12/14/22 staff has worked these packages together with the Construction Administrator to balance the work effort, manage the site access and schedule and recognize time and cost efficiencies where possible. With the approval of change orders 2-8 the total additional cost for this Bid Package is **\$162,468.67** (the move of \$484,481.00 from BP4 was a reduction to that package Budget) which is within the approved contingency and within the Fund 38 Project Budget.



May 8, 2024

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Staff is currently working with the Construction Administrator and Fidato on close out of BP4.

Attachment:

- A2\_A-BP#3 Change Order #8 (Final)
- A2\_B Wolfback Documentation
- A2\_C Skyview Documentation
- A2\_D Mill Valley Documentation
- A2\_E Tomales Documentation