



# MEMORANDUM

## City of Venice

### Engineering Department

TO: Edward Lavallee, City Manager

FROM: Kathleen Weeden, City Engineer

DATE: March 9, 2020

COUNCIL APPROVAL: Yes

MEETING DATE: March 24, 2020

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Live Oak Drainage Project Utilities Change Order #1 to Spectrum Underground, Inc.

**Background:** The Live Oak Drainage Project is currently under construction. In order to minimize future excavation in this region, the Utilities Department has added water and wastewater utility improvements to the project. This project is split funded with State Revolving Fund (SRF) for the drainage portions and Utilities Enterprise Funds for the water and sewer portions. Change Order #1 include restoring \$4,800.00 to Stormwater Contingency and an increase of \$86,183.60 in costs from the Utility Fund. As the added utility improvements increase the contract above the original contract in the amount of \$61,183.60, City Council approval is required. The Utilities Director has approved the additional expenditure from the Utilities Fund.

**Requested Action:** Authorize the Mayor to execute Change Order #1 to Spectrum Underground, Inc., to return \$4,800.00 to the Stormwater Contingency Fund and to authorize an additional expenditure of \$61,183.60 from Utilities Enterprise Fund.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Yes

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: Yes

Funds Availability (account number): Project #SRF501, Utilities Fund Acct. #421-1202-536.63-00

**ORIGINAL(S) ATTACHED:** Three (3) Originals