

ECUA GENERAL RESOLUTION NO. GR20-70

A GENERAL RESOLUTION AUTHORIZING A CHANGE ORDER FOR CIP PROJECT RW818 - WATER SERVICE RENEWALS 2019 ANNUAL CONTRACT, PAYMENT FROM THE APPROPRIATE LINE ITEM IN THE OPERATING BUDGET, AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

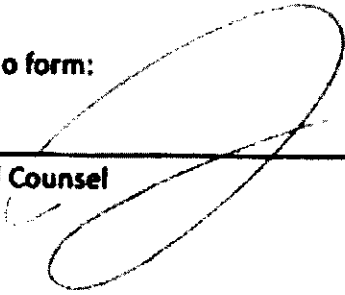
- WHEREAS, in August 2019, the Emerald Coast Utilities Authority (hereinafter "ECUA") entered into an annual contract – Water Service Renewals 2019 Annual Contract (the "Contract") with Evans Contracting, Inc., ("Evans") of Cantonment, Florida, for water service renewals; and
- WHEREAS, the Contract was extended by the ECUA Board at its July 2020 meeting in accordance with the contract documents and as agreed to by the Contractor; and
- WHEREAS, the ECUA Regional Services staff identifies priority areas for water service renewals each year based on history of failures, pipe material, and age of piping, and six locations were selected for the renewed contract for fiscal year 2021; and
- WHEREAS, Evans provided a cost estimate for the six project locations based on the approved contract pricing in the amount of \$697,044.95; and
- WHEREAS, funds are currently budgeted and available in the fiscal year (FY) 2021 capital improvement budget in the amount of \$750,000.

NOW THEREFORE, be it resolved by the Emerald Coast Utilities Authority:

- SECTION 1. ECUA hereby approves a change order to CIP Project RW818 - Water Service Renewals 2019 Annual Contract in the amount of \$697,044.95; and
- SECTION 2. ECUA hereby directs and authorizes the Executive Director to approve the use of funds in the amount of \$750,000 (including contingency) from CIP Project Number RW818 – Water Service Renewals 2019 Annual Contract to pay the contractor; and
- SECTION 3. This General Resolution shall take effect upon adoption.

Approved as to form:

ECUA General Counsel



Adopted on:

ATTEST:

Amanda Miller, Administrative Coordinator

Board Chairman

Date: November 17, 2020
Account Number: CIP Project RW818
Amount: \$750,000
Type of Resolution: Resolution

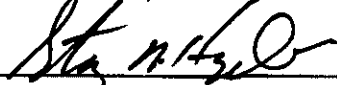
EXPLANATION TO ECUA BOARD

Originating Department: Engineering

PURPOSE: That the Board approve a change order for CIP Project RW818 - Water Service Renewals 2019 Annual Contract with Evans Contracting, Inc., in the amount of \$750,000. In addition, that the Board authorize payment from CIP Project RW818 - Water Service Renewals 2019 Annual Contract.


REMARKS: Since the mid-90s, ECUA has been regularly replacing water services to minimize the chance of leaks under or adjacent to roadways. Although this annual contract can be utilized for work anywhere within the ECUA service limits, ECUA's Regional Services identified six project locations as shown on the attached map prioritizing water services to be renewed.

Submitted by:



Stacy Hayden, P.E.
Director of Engineering
969-6648

Reviewed by:



J. Bruce Woody, P.E., M.P.A.
Executive Director

Keith Fell, P.E.
Manager of Engineering Projects
969-6653

Attachment: Exhibit A – Water Service Renewal Project Location Map

Exhibit A

Water Service Renewal Locations

