

## **ECUA GENERAL RESOLUTION NO. GR21-17**

A GENERAL RESOLUTION AUTHORIZING A CHANGE ORDER FOR CIP PROJECT CS318T – INNERARITY ISLAND SEWER EXPANSION AND PAYMENT FROM THE APPROPRIATE LINE ITEM IN THE OPERATING BUDGET.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

- WHEREAS, the Innerarity Island Sewer System is a private utility system located on Innerarity Island, at the terminus of Innerarity Point Road; and
- WHEREAS, the Circuit Court appointed Escambia County (hereinafter "County") as the "Receiver" of the private utility system in March of 2014 due to the death of the owner; and
- WHEREAS, the County and the Emerald Coast Utilities Authority (hereinafter "ECUA") agreed that once the water and sewer systems were repaired and improved to meet ECUA standards, the water and sewer systems would be accepted by ECUA for ownership and maintenance; and
- WHEREAS, the ECUA Board approved an interlocal agreement on May 17, 2018, for Escambia County's funding for a project to repair the water and sewer systems and bring them up to ECUA standards; and
- WHEREAS, the projects were funded through a Municipal Service Benefit Unit (MSBU) to be repaid by the involved property owners; and
- WHEREAS, the water system has since been improved and accepted by ECUA; and
- WHEREAS, the project to improve the sewer system, known as the Innerarity Island Sewer Expansion, was awarded to Talcon Group, LLC., on July 23, 2019, for \$4,542,070, and the Notice to Proceed was subsequently issued on September 17, 2019; and
- WHEREAS, the Innerarity Island Sewer Expansion has progressed to the substantial completion milestone and the contractor is in the process of making final adjustments and restoring the worksite; and
- WHEREAS, to date, there have been five change orders approved resulting in a reduction of \$108,195.05 to the total project cost; and

WHEREAS, an additional change order, number six, is required and has been calculated to add \$118,087.75 to the cost of the project, plus an additional 85 days, for unforeseen work directly related to the installation of grinder pumps and the abandonment of septic tanks on private property; and

WHEREAS, ECUA's engineering consultant, Kenneth Horne & Associates, Inc., has reviewed the proposed change order and recommends approval; and

WHEREAS, subsequently, Escambia County reviewed and approved the proposed change order number six; and

WHEREAS, funding expended by ECUA on this project will be reimbursed by Escambia County, and adequate funding is available in the project budget and no budget transfer is required; and

WHEREAS, given the conditions of the unforeseen work and approval by the ECUA engineering consultant noted hereinabove, ECUA staff recommends approval of this change order.

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

- SECTION 1. ECUA hereby approves Change Order No. 6 to CIP Project CS318T - Innerarity Island Sewer Expansion in the amount of \$118,087.75; and
- SECTION 2. ECUA hereby directs and authorizes the Executive Director to approve the use of funds in the amount of \$118,087.75 from CIP Project Number CS318T - Innerarity Island Sewer Expansion to pay the contractor; and
- SECTION 3. This General Resolution shall take effect upon adoption.

Approved as to form:

Adopted on:

  
\_\_\_\_\_  
ECUA General Counsel

ATTEST:

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Amanda Miller, Administrative Coordinator

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Lois Benson, Board Chairman

**Date:** March 16, 2021  
**Account Number:** CIP Project CS318T – Innerarity Island Sewer Expansion  
**Amount:** \$118,087.75  
**Type of Resolution:** Resolution

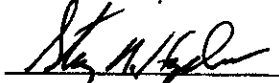
**EXPLANATION TO ECUA BOARD**

**Originating Department:** Engineering

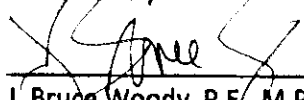
**PURPOSE:** That the Board approve a change order for CIP Project CS318T - Innerarity Island Sewer Expansion with the contractor (Talcon Group, LLC.) in the amount of \$118,087.75.

**REMARKS:** Abandonment of the private, antiquated sewer system received by Escambia County required upgrades and replacement before ECUA would accept and maintain the wastewater utility system. At the direction of County staff, the Engineer of Record did not perform surveys on private property or meet with property owners to discuss existing plumbing or electrical conditions prior to the bid, thus needed work and upgrades required on private property had to be addressed after construction began. Ultimately, a bulk of this change order involves the completion of work that was unforeseen at the start of the project and was found necessary for adequate service. Because this project is being funded by an MSBU with costs ultimately being paid for by the property owners, funding expended by ECUA will be reimbursed by Escambia County.

Submitted by:

  
\_\_\_\_\_  
Stacy Hayden, P.E.  
Director of Engineering

Reviewed by:

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

Keith Fell, P.E.  
Manager of Engineering Projects

Attachment: Exhibit A – Innerarity Island Sewer Expansion Project Location Map

# Exhibit A

## Innerarity Island Sewer System Upgrades (CS 318T)

