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MEMORANDUM

Date: August 6, 2024

To: Mayor Satya Rhodes-Conway

City of Madison Common Council City of Madison Water Utility Board

From: Pete Holmgren, PE – Chief Engineer

Krishna Kumar – General Manager

Subject: Authorizing the Mayor and City Clerk to execute a contract

amendment with Short-Elliott Hendrickson, Inc. to extend their contract term for Madison Water Utility's Unit Well 19 Treatment

System Addition project through December 31, 2025.

RECOMMENDTION:

Staff recommends authorizing the Mayor and City Clerk to execute a contract amendment with Short-Elliott Hendrickson, Inc. to extend their contract term for Madison Water Utility's Unit Well 19 Treatment System Addition project through December 31, 2025.

BACKGROUND:

Madison Water Utility ("MWU") and Short Elliott Hendrickson, Inc. ("SEH") executed a contract for professional engineering services for the treatment of iron, manganese, and radium at MWU's Unit Well 19.

The contract was originally signed on May 13, 2022 and is currently slated to expire at the end of 2024. This expiration date was set to align with the originally conceived project construction timeline. During the design and planning phase of the treatment project, MWU and SEH decided to extend the allowable construction timeline through the summer of 2025 – approximately one additional year – to better account for supply chain and labor challenges that had become apparent across the industry.

With project construction now underway and a probable completion date in the summer of 2025, SEH's contract expiration date will need to be extended in order to align their contract services with the construction and startup work that will be getting done next year.

FISCAL IMPACTS:

There are no fiscal impacts with this contract amendment; it is to modify the contract's expiration date only.

LEGISLATIVE PATH:

• Common Council: 8/6/2024 (Introduction)

• Water Utility Board: 8/27/2024

• Common Council: 9/10/2024 (Final Action)

ATTACHMENTS:

- 1. Memo (this document)
- 2. Contract extension form
- 3. Current MWU / SEH contract for services for Unit Well 19 treatment systems