

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: August 2, 2023
TO: Board of Directors
FROM: Kelly McCullough, Finance Manager
REVIEWED BY: Lew Bauman, Interim General Manager
SUBJECT: Approval of Contract Amendment with Ausonio Incorporated for Project B Construction Management

SUMMARY:

Staff respectfully requests the Board authorize the Interim General Manager to retroactively amend MPRPD's agreement (**ATTACHMENT 1**) with Ausonio Incorporated to extend the term of services for Project B Construction Management.

FISCAL IMPACT:

Not applicable. No additional funds are being requested at this time.

FUNDING SOURCE:

Not applicable. No additional funds are being requested at this time.

FUNDING BALANCE:

Not applicable. No additional funds are being requested at this time.

DISCUSSION:

September 1, 2021 the Board authorized an Agreement for Construction Management Services with Ausonio Incorporated for services related to Project B construction in an amount not to exceed \$131,051.

Due to extended construction time, as a result of delays for potential archeological finds, protected species (CRLF), and severe winter weather, the Board authorized Amendment 1 on December 7, 2022 for a total Agreement amount of \$159,901 and a term of June 30, 2023.

The project has experienced lengthy delays in receiving products from manufacturers, as well as installation of the permanent PG&E lines, which are now in progress. Construction Management services are also needed to address the ongoing warranty items.

As a result of these delays the existing Agreement term of June 30, 2023 has passed. The District is still in need of the continued construction management services and requests the Board consider retroactively extending the term of the Agreement through June 30, 2024.

RECOMMENDED ACTION:

Staff respectfully recommends that the Board authorize the Interim General Manager to execute the amended agreement retroactively with Ausonio Incorporated (**ATTACHMENT 1**), substantially as to form, to support Project B completion.

ATTACHMENTS:

1. [Ausonio Agreement Amendment 2](#)