



**City Council Public Works Committee
Minutes of June 21, 2022, Special
Meeting**

Members Present: Councilmembers Earle Stuard, Curt Brown, Charla Neuman

Staff Present: Michael Kosa, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Town Center: Utility & Woonerf Project - Consultant Amendment CM Services

City Engineer Kosa stated at the last Public Works Committee Meeting, the consultant BCRA prepared a construction amendment for the Town Center: Utility & Woonerf Project (TCUW). The TCUW project is a combination of the Alder Kincaid Utility and the Academy Street Bike Lanes projects. As the month progressed, the individual slated to perform the construction management left the company. The consultant did not have a construction inspector to fill the position with the background and experience required for a large construction project. After internal discussion, the City would like to move forward with KPG Psomas, the design consultant for the Academy Street Bike Lanes project. The purpose of this supplement is to expand the consultant's scope to include Construction Management Services. KPG-Psomas was previously selected to provide consulting services for this project through a qualification-based selection process. The work involves project construction management, field services, inspection, and document tracking. An hourly rate agreement supplement was negotiated for the Construction Management Services phase of this project \$490,234.75, for a total contract amount of \$665,015.75. *"Do Pass Recommendation by the Committee"*

Adjournment 4:10 pm