



Santa Clara Valley Water District

File No.: 20-0323

Agenda Date: 3/10/2020

Item No.: *5.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Amendment One to Contract No. C0601 for the Rinconada Water Treatment Plant Reliability Improvement Project, Balfour Beatty Infrastructure, Inc., Contractor, Project No. 93294057, Contract No. C0601 (Los Gatos) (District 7).

REASON FOR SUPPLEMENTAL MEMORANDUM:

This update conveys additional information received after the initial agenda memo was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

Approve Amendment One to Contract dated May 26, 2015, Rinconada Water Treatment Plant Reliability Improvement Project with Balfour Beatty Infrastructure, Inc.

SUMMARY:

This Supplemental Board Agenda Memorandum updates the item to include Supplemental Attachment 1, Amendment One to Agreement dated May 26, 2015, Contract C0601, by and between Santa Clara Valley Water District and Balfour Beatty Infrastructure, Inc. for the Rinconada Water Treatment Plant Reliability Improvement Project.

Amendment One was not available for inclusion in the original 10-day posting on February 28, 2020 due to final negotiations that were in progress between Valley Water staff and Balfour Beatty Infrastructure, Inc., and is being submitted for the Board's consideration pursuant to the recommended action.

FINANCIAL IMPACT:

There is no change to the originally reported financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have the potential for resulting in direct or reasonably foreseeable indirect change in the environment.

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ATTACHMENTS:

Supplemental Attachment 1: Amendment No. 1 to Agreement

UNCLASSIFIED MANAGER:

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