

# Board Meeting Agenda

Russ Baggerly, Director  
Mary Bergen, Director  
Bill Hicks, Director

Pete Kaiser, Director  
James Word, Director

## CASITAS MUNICIPAL WATER DISTRICT Special Meeting Agenda December 15, 2010 4:30 P.M. – DISTRICT OFFICE

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. Public comments.
2. Recommend approval of a change order with Olympus Painting in the amount of \$69,716.78 for roof repairs on the Oak View Tank #2.

RECOMMENDED ACTION: Motion approving recommendation

3. Adjournment

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a).

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CASITAS MUNICIPAL WATER DISTRICT  
INTEROFFICE MEMORANDUM

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**TO:** STEVE WICKSTRUM, GENERAL MANAGER  
**FROM:** TODD EVANS, ASSISTANT ENGINEER  
**SUBJECT:** AUTHORIZE THE GENERAL MANAGER TO SIGN A CHANGE ORDER WITH OLYMPUS PAINTING IN THE AMOUNT OF \$69,716.78 FOR ROOF REPAIRS ON THE OAK VIEW TANK #2  
**DATE:** DECEMBER 13, 2010

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**RECOMMENDATION:**

It is recommended that the Board of Directors authorize the General Manager to sign a change order in the amount of **\$69,716.78** with Olympus Painting due to differing site conditions

**BACKGROUND AND DISCUSSION:**

As part of the Oak View Reservoir re-coat and repair project, the roof of the tank is proving to be especially difficult to blast free of rust and mill scale. The contractor has had a tough time achieving the necessary surface preparation for the application of the paint. The contractor has had to spend a longer time blasting which has resulted in additional costs that were not considered in their bid. The amount of effort is above and beyond what was specified in the bid documents.

A summary of the change in work is as follows:

	Original		Additional	
Labor	256 hours @ \$55.68 per hr	\$14,254.08	512 hours @ \$55.68 per hr	\$28,508.16
Abrasive Materials	3 loads with transportation	\$8,925.54	9 loads with transportation	\$26,776.62
Fuel		\$4,050.00		\$4,900.00
Disposal		\$1,800.00		\$4,500.00
Interior Ladder	Only 10 ft	\$715	Replace entire ladder Stainless Steel	\$5032.00
Total				\$69,716.78

Staff has contacted a paint manufacturer's technical representative to determine if there are alternatives to removing all of the rust. The technical representative replied that coating failure was far more likely if the roof was not blasted clean. Based on the square footage cost of the Ojai 4m Reservoir roof, the Oak View Reservoir No. 2 roof would cost about \$420,000 to replace completely. With minor exceptions, the roof is structurally sound.

Staff believes that the contractor has, in deed encountered differing site conditions, and should be entitled to collect additional monies for his additional expenses.

The FY 2010-11 Budget allocated **\$391,185** for the coating and repair work.

The Board awarded a contract to Olympus Painting in the amount of \$280,540. In addition, a separate purchase order was requested in the amount of \$78,621 for Flex Tend couplings needed to partially seismic retrofit the tank. The remaining budget amount is \$32,024.

The amount needed to cover the deficit would be approximately \$38,000. The roof vent will also need to be replaced but this can be purchase separately and installed by Casitas personnel.

The new roof vent will be approximately \$5000, for a total additional budget amount of \$43,000.

It should be noted that several Capital Improvement projects have come in under budget and could be used as a source to fund the requested Change Order.