

AGENDA

SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

**Clallam County Commissioners Office, 223 E. 4th St. Suite 4
Port Angeles, Washington**

JULY 5, 2019

3:15p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Approval of Contract Amendment #01 for Pre-Construction Services (CN-2018-10)
- 1b Approval of Contract Change Order #01 for GC/CM Construction Contract (CN-2019-05)
- 1c Approval of Contract Change Order #02 for GC/CM Construction Contract (CN-2019-05)

ITEMS FOR DISCUSSION

None

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on July 23, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Preconstruction Contract Amendment #1



PROJECT: Expansion and Renovation Project (PW-2018-01)
CONTRACT #: CN-2018-10 Amendment #: 1
CONTRACTOR: Neeley Construction

The terms, conditions, time, and contract amount of the above-referenced Contract are amended as indicated below. All other terms and conditions of the original Contract, as amended, remain in effect.

Item	Detailed Description of Change	Amount
1.	Under the section entitled 'Agreement,' reduce the contract amount from \$300,283.00 to \$200,000.00 by changing the first sentence of Paragraph #2 to read as follows: <i>"Owner will pay GC/CM on a time and expense basis, for a not-to-exceed amount up to \$200,000 excluding Washington State sales tax for satisfactorily performed Preconstruction Services authorized by the Contract."</i>	\$-100,283.00
2.	In recognition of the reduction in the dollar amount of the Preconstruction Services Contract as described in this Amendment 1, the parties agree that the total dollar amount reflected on Attachment A, Scope of Work Fee Schedule shall not exceed \$200,000.00. However, in order to preserve the scope of work and originally agreed to hours and amounts in Attachment A, these hours and amounts have not been correspondingly modified in this Amendment.	N/A

CONTRACT TIME			SUBTOTAL	\$-100,283.00
Original Contract Time (including previous Amendments)	N/A	Calendar days	TAX @ 8.7%	\$-8724.62
Original Substantial Completion Date (including previous changes)			TOTAL	\$-109,007.62
Changes to Contract Time for this Amendment	N/A	Calendar days		
Revised Substantial Completion Date based on this Amendment				
Revised Contract Time including this Amendment	N/A	Calendar days		

TOTAL CONTRACT COST	
Original Total Contract Cost	\$300,283.00
Previously authorized Amendments	\$0
Total Contract Cost prior to this Amendment	\$300,283.00
Decrease/Increase due to this Amendment	\$-100,283.00
Revised Total Contract Cost (including this Amendment)	\$200,000.00

Conditions of Amendment: This Amendment is subject to the following conditions:

- A. The change(s) described above, and the work affected thereby, are subject to all contract stipulations and covenants;
- B. The rights of the Owner are not prejudiced;
- C. All claims against the Owner which are incidental to or as a consequence of the change(s) described above are satisfied; and
- D. The Contractor accepts this Amendment as full accord and satisfaction for all claims, including any claims for direct and indirect costs and claims for delay relating to the change(s) described above.

The parties have executed this Amendment by having their authorized representatives sign below.

Neeley Construction

WILLIAM SHORE MEMORIAL POOL DISTRICT

By: _____ Date

By: _____ Date

Printed Name and Title:

Printed Name and Title:

Mitch Neeley

Steven Burke, Executive Director

CHANGE ORDER FORM



SHORE
AQUATIC CENTER

PROJECT: Expansion and Renovation Project (PW-2018-01)
CONTRACT #: CN-2019-05 **CHANGE ORDER #:** 001
CONTRACTOR: Neeley Construction

The terms, conditions, time, and contract amount of the above-referenced Contract are amended as indicated below. All other terms and conditions of the original Contract, as amended, remain in effect.

Item	Detailed Description of Change	Amount
1.	The Percent Fee Percentage of the Mini-MACC shall be changed from 5.5% to 5.15% and be applied to the existing Mini-MACC amount of \$584,250.00. (-\$2,044.00)	\$-2,044.88

CONTRACT TIME			SUBTOTAL	\$-2,044.88
Original Contract Time (including previous Change Orders)	397	Calendar days	TAX @ 8.7%	\$-177.90
Original Substantial Completion Date (including previous changes)			TOTAL	\$-2,222.78
Changes to Contract Time for this Change Order	0	Calendar days		
Revised Substantial Completion Date based on this Change Order				
Revised Contract Time including this Change Order	June 1, 2020	Calendar days		

TOTAL CONTRACT COST	
Original Total Contract Cost	\$670,009.14
Previously authorized Change Orders	\$0
Total Contract Cost prior to this Change Order	\$670,009.14
Decrease/Increase due to this Change Order	\$-2,222.78
Revised Total Contract Cost (including this Change Order)	\$667,786.36

Conditions of Change Order: This Change Order is subject to the following conditions:

- A. The change(s) described above, and the work affected thereby, are subject to all contract stipulations and covenants;
- B. The rights of the Owner are not prejudiced;
- C. All claims against the Owner which are incidental to or as a consequence of the change(s) described above are satisfied; and
- D. The Contractor accepts this Change Order as full accord and satisfaction for all claims, including any claims for direct and indirect costs and claims for delay relating to the change(s) described above.

The parties have executed this Change Order by having their authorized representatives sign below.

Neeley Construction

**WILLIAM SHORE MEMORIAL POOL
DISTRICT**

By: _____
Date

By: _____
Date

Printed Name and Title:

Printed Name and Title:

Mitch Neeley

Steven Burke, Executive Director



CHANGE ORDER FORM

PROJECT: Expansion and Renovation Project (PW-2018-01)
CONTRACT #: CN-2019-05 **CHANGE ORDER #:** 002
CONTRACTOR: Neeley Construction

The terms, conditions, time, and contract amount of the above-referenced Contract are amended as indicated below. All other terms and conditions of the original Contract, as amended, remain in effect.

Item	Detailed Description of Change	Amount
1.	Additional MACC Increase. See Attachment 2 for detailed breakdown. New Total MACC is now \$14,450,051.	\$13,865,801.00
2.	The Percent Fee Percentage (5.15%) for MACC increase of \$13,865,801. Total Percent Fee of \$744,178.00	\$714,089.00
3.	Fixed amount for Specified General Conditions is hereby changed from \$0 to \$242,163.00	\$242,163.00
4.	Negotiated Support Services is hereby changed from \$0 to \$460,363.00	Included in MACC
5.	Risk contingency increase for MACC Increase. (2.5%). Total Risk Contingency for Total MACC is \$341,212.00	Included in MACC
6.	Replace Attachment 2 dated 4-4-19 with Attachment 2 dated 7-3-2019.	

CONTRACT TIME			SUBTOTAL	\$14,822,053
Original Contract Time (including previous Change Orders)	397	Calendar days	TAX @ 8.7%	\$1,289,519.58
Original Substantial Completion Date (including previous changes)			TOTAL	\$16,111,657.23
Changes to Contract Time for this Change Order	0	Calendar days		
Revised Substantial Completion Date based on this Change Order				
Revised Contract Time including this Change Order	June 1, 2020	Calendar days		

TOTAL CONTRACT COST	
Original Total Contract Cost	\$670,009.14
Previously authorized Change Orders	\$-2222.78
Total Contract Cost prior to this Change Order	\$667,786.36
Decrease/Increase due to this Change Order	\$16,111,657.23
Revised Total Contract Cost (including this Change Order)	\$16,779,357.58

Conditions of Change Order: This Change Order is subject to the following conditions:

- A. The change(s) described above, and the work affected thereby, are subject to all contract stipulations and covenants;
- B. The rights of the Owner are not prejudiced;
- C. All claims against the Owner which are incidental to or as a consequence of the change(s) described above are satisfied; and
- D. The Contractor accepts this Change Order as full accord and satisfaction for all claims, including any claims for direct and indirect costs and claims for delay relating to the change(s) described above.

The parties have executed this Change Order by having their authorized representatives sign below.

Neeley Construction

WILLIAM SHORE MEMORIAL POOL DISTRICT

By: _____ Date _____

By: _____ Date _____

Printed Name and Title:

Printed Name and Title:

Mitch Neeley

Steven Burke, Executive Director