



REQUEST FOR BOARD ACTION

ITEM NO. 25

DATE OF MEETING: April 4, 2016

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution to Approve a Change Order to WK Dickson & Co. for the "Owner Requested" Revisions to the Truck Scale Foundation Design and Plans for the Transfer Station Scale Relocation project in the Amount of \$5,500.

BACKGROUND: On February 18, 2014, the Board authorized a professional engineering services agreement to WK Dickson for the design, permitting, and construction inspections of the relocation of the Hampstead Solid Waste Convenience Site and the Transfer Station Truck Scale projects.

The WK Dickson agreement and design plans included a provision to relocate the existing 40-year old truck scales to a new location along Transfer Station Road with an estimated construction cost of \$60,000.

Discussions with contractors during the pre-bid meeting on February 25, 2016 revealed that relocation of the aged truck scales would be precarious with an unreliable outcome. The scales are critical to the daily business operations of the facility such that additional research ensued and alternatives evaluated in support of a more reliable outcome for the truck scale operation. Research determined that a new scale system was easily affordable and within the same estimated price range for purchase as the relocated scales with the exception that additional engineering time would be required to revise the truck scale foundation design.

SPECIFIC ACTION REQUESTED: To approve a Change Order to WK Dickson for the revision to the truck scale foundation design and plans for the Transfer Station Relocation Project and an increase in their existing Purchase Order in the total amount of \$5,500.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners:

that a Change Order to W.K. Dickson & Co for the revisions to the truck scale foundation design and plans for the Transfer Station Scale Relocation Project in the amount of \$5,500 is approved and the increase in their existing Purchase Order is authorized.

The Chairman/County Manager/Project Manager is authorized to execute any document necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ McCoy ___ Keith ___ Piepmeyer ___ Williams ___

George R. Brown, Chairman 04/04/16
Date

ATTEST 04/04/16
Date

AMENDMENT NO. 1

ADDITIONAL SERVICES AUTHORIZATION

The following additional services to the contract for Solid Waste Facility Improvements, as previously titled Hampstead Convenience Center/Transfer Station Scale Relocation, and dated February 25, 2014, between Pender County (OWNER) and W.K. Dickson & Co., Inc. (CONSULTANT) are authorized.

1. SCOPE OF SERVICES. CONSULTANT shall provide additional services to include:
 - Revise existing vehicle scale foundation design documents for a Powercell Truck Scale, designed to support an 18 wheeler.
 - Provide foundation documents based on the manufacturer's recommended foundation drawings in one final submission.
2. TIME OF PERFORMANCE. CONSULTANT's time of performance for the above additional services shall be extended 0 calendar days. The new completion date for the overall contract is unchanged.
3. COMPENSATION. CONSULTANT shall provide the above Additional Scope of Work for a lump sum fee of \$5,500. The total contract lump sum is increased from \$143,700 to \$149,200.

All services and associated compensation shall be in accordance with the above referenced Contract for Services.

OWNER:
PENDER COUNTY

CONSULTANT:
W.K. DICKSON & CO., INC.

By: _____

By:  _____
David L. Pond, PE

Title: _____

Title: Executive Vice President

Date: _____

Date: 3/4/2016

This instrument has been preaudited in the manner required by the "Local Government Budget and Fiscal Control Act".

By: _____
Finance Officer

Date: _____