



Item No. **3**

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**ACTION ITEM**  
October 18, 2017

**TO:** Board of Directors

**FROM:** **Planning & Operations Committee**  
(Directors Dick, Tamaribuchi, Yoo Schneider)

Robert Hunter  
General Manager

Staff Contact: Kelly Hubbard

**SUBJECT:** **Seismic Study Results for the MWDOC Offices and Proposed Staff Work Plan and Award of Contract to IDS Group for Additional Seismic Work at both the MWDOC Office and the South EOC**

**STAFF RECOMMENDATION**

Staff recommends the Board of Directors review the Seismic Study for the MWDOC Offices, review the proposed staff work plan for addressing seismic recommendations at both the MWDOC Office and the South EOC, and award 3 additional contracts to IDS at an estimated cost of ~~\$21,400~~ to complete the following:

1. Prepare plans for support and bracing of elements of the South EOC and provide engineering support services for plan check approval and construction observation at an estimated cost of ~~\$6,100 and including owner's rep services.~~
2. Prepare plans for non-structural retrofit elements of the MWDOC Administrative Building and provide engineering support services for plan check approval and construction observation at an estimated cost of ~~\$8,700 and including owner's rep services.~~
3. Additional engineering analysis and evaluation of up to three seismic performance levels for structural retrofit of the MWDOC Administration Building at an estimated cost of \$6,600.

Deleted: \$17,800

Deleted: \$4,900

Deleted: \$6,300

**COMMITTEE RECOMMENDATION**

Committee recommends (To be determined at Committee Meeting)

Deleted: \$17,800

|  |  |               |                  |
|--|--|---------------|------------------|
| <b>Budgeted (Y/N):</b> Y & N   | Budgeted amount: See below             | Core <u>X</u> | Choice <u>  </u> |
| <b>Action item amount:</b> <del>\$21,400</del>   | Line item: 7040- Professional Services |               |                  |
| <b>Fiscal Impact (explain if unbudgeted):</b> \$30,000 was budgeted for the South EOC work; nothing was budgeted for the MWDOC Building retrofit; the costs for the MWDOC building are being funded out of reserves. |  |               |                  |