City of Boerne	AGENDA ITEM SUMMARY	District Impacted ☐ 1 = Anzollitto ☐ 2 = Woolard ☐ 3 = Boyd ☐ 4 = Cisneros ☐ 5 = Colvin ☐ All
DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R82; A RESOLUTION AUTHORIZING A CHANGE ORDER WITH BLACK CASTLE GENERAL CONTRACTORS FOR THE WASTEWATER SYSTEM IMPROVEMENTS FOR TEXAS STAR NUT AND FOOD COMPANY.	
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2016-R82; A Resolution Authorizing A Change Order With Black Castle General Contractors For The Wastewater System Improvements For Texas Star Nut And Food Company, Not To Exceed \$61,975.18.	
CONTACT PERSON SUMMARY	Michael G. Mann – Public Works	
SUMIWART	The City has an ongoing construction project to extend sewer mains along Trade Ave. and Market Ave. in the north industrial park. The majority of that project is grant funded through the Texas Department of Agriculture (TDA). During the progression of work, rock was encountered in the excavation area. Excavation in this type of "soil" was not contemplated in the original construction contract. Completion of the work within that area requires more time to complete. Accessing the site with the equipment needed to perform that work also requires more pavement restoration than originally contemplated. Since these issues have a significant financial impact on the contractor and this impact was not contemplated in the original contract scope, the contractor is due compensation. We have already discussed this issue with our grant coordinator, Grantworks. Grantworks advises that the additional expense will be completely funded by excess monies available under the original grant budget, so there will be no net increase in cost to the City for this additional work.	
	The process for this change requires that the governi the change prior to the documentation getting proce Grantworks/TDA. Once approved, the City will need contractor and request reimbursement under the grantworks.	essed through d to pay the
COST	\$61,975.18 – to be reimbursed by Texas Department of Agriculture	
SOURCE OF FUNDS ADDITIONAL INFORMATION	GRANT	

This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 6/1/16