COUNTY DEPARTMENT AGENDA REQUEST

Department:	Water System	Presenter(s):	Tony Parrott
Meeting Date:	September 10, 2009	Type of Request:	Consent

Wording for the Agenda:

Approval of the Water Committee' s recommendation to approve a change to the Water System's current fencing contract with Trammell Horton, Inc. for Lake McIntosh mitigation sites to include fencing on a site on Helmer Road at a cost of $34,000.00.

Background/History/Details:

When the fencing bid was awarded for the other mitigation sites for Lake McIntosh earlier this year, the County was in the process of negotiating for additional mitigation property at this existing site but acquisition was not finalized. The contractor for the fencing is Trammell Horton, Inc. The cost to add the additional property at this location to the fencing contract is approximately $34,000.00.

What action are you seeking from the Board of Commissioners?

Approval of the Water Committee's recommendation to allow a change order to the County's contract with Trammell Horton, Inc. in the amount of $34,000.00 to add fencing at an additional mitigation site on Helmer Road.

If this item requires funding, please describe:

Lake McIntosh account.

Has this issue come before the Commissioners in the past?	No	If so, when?	
Do you need audio-visual for the presentation?	No	Back-up Material Submitted?	No

STAFF USE ONLY

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	Approved by County Clerk	Yes
Administrator's Approval	Yes		

Staff Notes: