



Morris Sheppard Dam Improvements and Budget Amendment

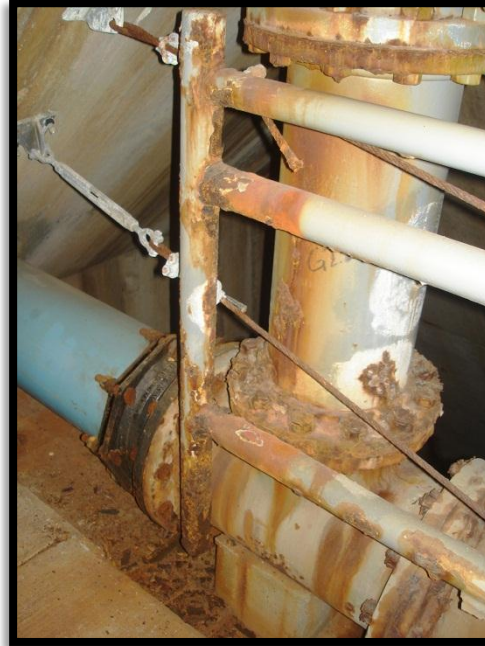
***Presented by
Michael McClendon
Upper Basin Regional Manager***



PK Improvements Project



Segments of replaced pipe



Corrosion to pipe and handrails; replaced pipe to left of valve



Temporary cables to support handrails



12" waterline



Location of new staircase; will allow access to electrical panels and catwalk if elevator inoperable





	<u>BUDGET</u>	<u>Expense</u>
FY 16/17	~\$4.0M	
Expenditures to date		~\$300K
RPR Services		~\$560K
RFB		<u>~\$4.2M</u> (~\$1M)

Requested Amendment:
(includes shortfall, contingency, staff time)

\$1.3M

Revised Budget

~\$5.3M

SCHEDULE

Award Contract

Nov. 2015

Substantial Completion

Aug. 2016

Final Acceptance

Sept. 2016



The following resolution is presented for consideration to the Board of Directors of the Brazos River Authority for adoption at its October 26, 2015 meeting:

“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes and approves amending the Fiscal Year 2016 budget for the Possum Kingdom Dam 12 Inch Waterline project from \$1,000,000 to \$4,750,000 and the Possum Kingdom RSMU Waterline project from \$456,672 to \$550,000.

BE IT FURTHER RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to enter into a contract with Alltech Engineering Corporation, in an amount not to exceed \$4,600,000, which includes a 10 percent contingency, to perform construction services for the Possum Kingdom Dam 12 Inch Waterline project and the Possum Kingdom RSMU Waterline project.”



Brazos River Authority