



# ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA COMMUNICATION FORM

<b>ITEM DATE:</b> March 22, 2022	<b>ITEM TIME:</b>
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<b>FROM://</b>	J. Kennedy/J. Stepan/S. Faulkner
<b>TODAY'S DATE:</b>	March 14, 2021
<b>AGENDA TITLE:</b>	Wember Inc. PSA First Amendment Approval
<b>CHECK ONE THAT APPLIES TO YOUR ITEM:</b>	
<input checked="" type="checkbox"/> <b>X ACTION ITEM</b>	
<input type="checkbox"/> <b>DIRECTION</b>	
<input type="checkbox"/> <b>INFORMATION</b>	
<b>I. DESCRIBE THE REQUEST OR ISSUE:</b>	
Request the Board of County Commissioners approve the First Amendment to the Professional Services Agreement, the Chair sign the First Amendment and authorize the County Manager to electronically approve the requisition to Wember Inc. for the Owner's Representative Additional Services during the construction of the new Health and Human Services Building for an amount not to exceed of \$90,978.	
<b>II. RECOMMENDED ACTION (motion):</b>	
Motion by the Board of County Commissioners to approve the First Amendment to the Professional Services Agreement, the Chair sign the First Amendment and authorize the County Manager to electronically approve the requisition to Wember Inc. for the Owner's Representative Additional Services during the construction of the new Health and Human Services Building for an amount not to exceed of \$90,978.	
<b>III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):</b>	
<b>PROPOSED REVENUE (if applicable):</b>	
<b>CURRENT BUDGETED AMOUNT: \$14,100,000</b>	
<b>PROPOSED EXPENDITURE: \$90,978</b>	
<b>FUNDING SOURCE: HHS Building Construction 50530309 801171</b>	
<b>SUPPLEMENTAL BUDGET NEEDED: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></b>	
<b>IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):</b>	
None	
<b>V. BACKGROUND INFORMATION:</b>	
This First Amendment to the Wember Inc Routt County Professional Services Agreement is issued to extend the contract for the duration of the construction and to add \$90,978 to the original contract amount. This additional amount covers the extension of the agreement through March 3, 2023, additional services for the Security and Design Integration project and a credit for services not rendered for Design Team Selection.	
<b>VI. LEGAL ISSUES:</b>	
None	



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**VII. CONFLICTS OR ENVIRONMENTAL ISSUES:**

None

**VIII. SUMMARY AND OTHER OPTIONS:**

Recommend the Board of County Commissioners approve the First Amendment to the Professional Services Agreement, the Chair sign the First Amendment and authorize the County Manager to electronically approve the requisition to Wember Inc. for the Owner's Representative Additional Services during the construction of the new Health and Human Services Building for an amount not to exceed of \$90,978.

**IX. LIST OF ATTACHMENTS:**

First Amendment to Wember PSA prepared by E. Knaus