

ACTION FORM

PROCEEDING Council Meeting	FORM NUMBER: 2024-011
DEPARTMENT OF ORIGIN Town Hall / Dredge Committee	DATE SUBMITTED: June 20, 2024
PREPARED BY: Bill Rymer	
SUBJECT: \$122,900 Engineering and Consulting Fees for Anchor QEA in support of Dredging Project (contractor procurement, rescope and rebid during RFP process and construction management support)	
REFERENCE: Dredge Committee	
RELATED PROJECT:	
REVIEWED BY:	
EXHIBITS:	None
EXPENDITURE REQUIRED: \$122,900 AMOUNT BUDGETED: Yes in FY2024 Budget	
FUNDING SOURCE (Dept./Page in CIP & Budget): Current Dredge Special Reserve Fund has approximately \$1million available to pay for these fees.	
TIME TIMETABLE: Current fiscal year	
RECOMMENDED ACTION:. Approve amendment to initial engineering consulting agreement to allow for \$122,900 of additional efforts	

BACKGROUND AND ANALYSIS

The Dredging Committee voted unanimously to recommend that the Town Council approve this request for \$122,900 of additional engineering and consulting support in connection with the RFP/public bidding process, rescope and rebid efforts as well as construction management support.