

Nine Mile Creek Discovery Point 12800 Gerard Drive

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## TO: Nine Mile Creek Watershed District Board of Managers FROM: Randy Anhorn DATE: November 12, 2019 RE: Amendment to Agreement with HAB Aquatics Solutions for the Lake Cornelia In-Lake Alum Treatment

**MEMO** 

## Background

At the Board's September 18, 2019 regular board meeting, the managers approved the selection of HAB Aquatic Solutions as the contractor to implement the Lake Cornelia in-lake alum treatment project and authorize the District Administrator, with the assistance of legal counsel, to execute a contract in the amount of \$81,844.97 and to authorize the Administrator to approve change orders in an amount not to exceed an aggregate of 10 percent of the project cost. The final executed agreement had a completion date for the project of October 31, 2019.

As you are aware, due to low water temperatures, we were unable complete the project this year and will be undertaking the project next spring or early summer. For this reason, we will need to amend the contract to reflect the new completion date

## Request

Authorize the District Administrator, with the assistance of legal counsel, to amend the executed agreement reflect a new completion date.