PK Improvements Project

Segments of replaced pipe

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

Temporary cables to support handrails

Meeting Date: October 26, 2015
12” waterline

Location of new staircase; will allow access to electrical panels and catwalk if elevator inoperable
FY 16/17

Expenses to date
RPR Services
RFB

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

Revised Budget

| Expense  | ~$4.0M | ~$300K | ~$560K | ~$4.2M (~$1M) | ~$5.3M |

**SCHEDULE**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Award Contract</td>
<td>Nov. 2015</td>
</tr>
<tr>
<td>Substantial Completion</td>
<td>Aug. 2016</td>
</tr>
<tr>
<td>Final Acceptance</td>
<td>Sept. 2016</td>
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</tbody>
</table>
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