



REPORT

To: Chair and Directors

Report Number: ENV-BRD-214

From: Environmental Services

Date: November 7, 2024

Subject: Contract Amendment – RFP 42-2021 Rolla Dike Decommissioning Design and Plan

RECOMMENDATION: [Corporate Weighted]

That the Regional Board extend contract 'RFP 42-2021 Rolla Dike Decommissioning Design and Plan' with BBA Field Services for an additional one-year term from December 31, 2024, to December 31, 2025, and authorize a \$50,000 increase in the total contract value, from \$130,000 to \$180,000 to account for changes in contract scope related to increased flood modelling and decommissioning plan requirements; further, that the Chair and Chief Administrative Officer be authorized to sign the contract amendment on behalf of the Peace River Regional District.

BACKGROUND/RATIONALE:

On August 17, 2023, the Regional Board passed the following resolution:

MOVED, SECONDED and CARRIED,

That the Regional Board award the contract for development of a detailed decommissioning construction design for Rolla Dyke to BBA Engineering Ltd. at a total cost of \$105,000 (excluding taxes); further; that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Peace River Regional District.

On March 7, 2024, the Regional Board passed the following resolution:

MOVED, SECONDED and CARRIED,

That the Regional Board authorize an increase in the total contract value for development of a detailed decommissioning construction design for Rolla Dyke with BBA Engineering from \$105,000 to \$130,000, an increase of \$25,000, for changes in the contract scope related to environmental management, site safety planning, and flood risk modelling, and that the contract be extended until December 31, 2024; further that the Chair and Chief Administrative Officer be authorized to sign the contract amendment on behalf of the Peace River Regional District.

The current contract with BBA Field Services Ltd (previously BBA Engineering) expires on December 31, 2024. This contract extension and cost increase is required to complete additional requirements required by the Province of BC for the decommissioning of the dike including an expanded flood modeling area and more detailed decommissioning plan requirements.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- Asset and Infrastructure Management

FINANCIAL CONSIDERATION(S):

A funding commitment of \$334,083 of Area D Fair Share was allocated for operational and decommissioning costs in Function 430 – Rolla Creek Diking as part of the 2024 Financial Plan. The remaining balance as of October 30, 2024, is \$68,868. The funding commitment is sufficient to cover the remaining contract costs for 2024.

A supplemental request will be made to cover any construction activities resulting from Provincial approvals as part of the 2025 budget for Function 430 – Rolla Creek Diking.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.