



Chandler - Arizona
Where Values Make The Difference

**PURCHASING ITEM
FOR
COUNCIL AGENDA
Memo No. CA11-175**

1. Agenda Item Number:

22

2. Council Meeting Date:
June 23, 2011

TO: MAYOR & COUNCIL

3. Date Prepared: June 7, 2011

THROUGH: CITY MANAGER

4. Requesting Department: Municipal Utilities

5. **SUBJECT:** Approve a contract amendment to Wilson Engineers, pursuant to Annual Contract No. EN1003-101, to increase the annual limit from \$750,000 to \$1,500,000.

6. **RECOMMENDATION:** Staff recommends Council approve a contract amendment to Wilson Engineers, pursuant to Annual Contract No. EN1003-101, to increase the annual limit from \$750,000 to \$1,500,000.

7. **BACKGROUND/DISCUSSION:** The Municipal Utilities Department received Council's approval of the 2012 Capital Improvement Program for work related to permitting, assessment, and design of water and wastewater facilities. The City improved project delivery time and efficiency through the use of annual contracts with established design firms. This contract provides consulting services for a broad range of projects including permitting, assessment, and design of water and wastewater facilities.

8. **EVALUATION:** On May 26, 2011 Council approved annual contract EN1003-101 to Wilson Engineers for permitting, assessment, and design of water and wastewater facilities in an amount not to exceed \$750,000.

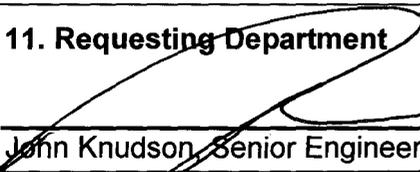
9. **FINANCIAL IMPLICATIONS:** Staff anticipates prior to renewal of the annual contract in May 2012, an additional \$750,000 needs to be added to increase the contract limit because of future potential project costs. This will raise the contract limit to \$1,500,000. The User Department will provide funding for individual projects needing water/wastewater design services. Project agreements exceeding \$30,000 will require Council approval.

10. **PROPOSED MOTION:** Move Council approve a contract amendment to Wilson Engineers, pursuant to Annual Contract No. EN1003-101, to increase the annual limit from \$750,000 to \$1,500,000, and authorize the Mayor to sign the contract documents.

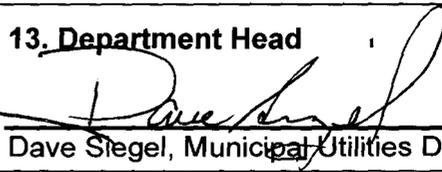
ATTACHMENTS: Contract Amendment

APPROVALS

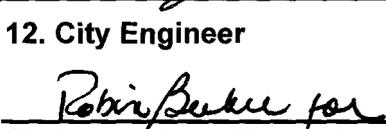
11. Requesting Department


John Knudson, Senior Engineer

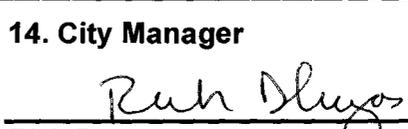
13. Department Head


Dave Siegel, Municipal Utilities Director

12. City Engineer


Sheina Hughes, City Engineer

14. City Manager


Rich Dlugas



Chandler Arizona

AMENDMENT NUMBER 1
TO ANNUAL CONTRACT NO.: EN1003-101

Project Name: Annual Permitting, Study, and Design Services for Water/Wastewater Facilities
Project No.: EN1003-101

The City of Chandler (CITY) and Wilson Engineers, LLC, registered in the state of Arizona, entered into an Annual Contract No. EN1003-101, dated June 3, 2011. This Amendment No. 1 to that certain Contract between the City Of Chandler (CITY) and Wilson Engineers, LLC, for Annual Permitting, Study, and Design Services for Water/Wastewater Facilities is entered into this _____ day of _____, 2011.

WHEREAS the parties have determined that it is necessary and desirable for ANNUAL CONSULTANT to perform additional services for CITY;

NOW THEREFORE, the parties agree as follows:

1. Section 4.2, of the above referenced Agreement, is hereby amended to increase the cumulative total amount of fees paid to ANNUAL CONSULTANT from Seven Hundred Fifty Thousand Dollars (\$750,000.00) to One Million Five Hundred Thousand Dollars (\$1,500,000).
2. All other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this _____ day of _____, 2011.

CITY OF CHANDLER:
By: _____
MAYOR Date

ANNUAL CONSULTANT:
By: *[Signature]*
Title: *Principal*
ATTEST: (If corporation)

APPROVED AS TO FORM:

City Attorney by: *[Signature]*
ATTEST:

Secretary
WITNESS: (If Individual or Partnership)

City Clerk

SEAL