



**PURCHASING ITEM  
FOR  
COUNCIL AGENDA  
Memo No. CA13-003**

**1. Agenda Item Number:**  
**28**  
**2. Council Meeting Date:**  
July 26, 2012

**TO: MAYOR & COUNCIL**  
**THROUGH: CITY MANAGER**

**3. Date Prepared:** July 2, 2012

**4. Requesting Department:** Municipal Utilities

**5. SUBJECT:** Approve Contract Amendment No. 2 to Wilson Engineers, pursuant to annual Contract EN1003-101, to increase the annual limit of the annual contract from \$1,500,000 to \$2,000,000.

**6. RECOMMENDATION:** Staff recommends Council approve Contract Amendment No. 2 to Wilson Engineers, pursuant to annual Contract EN1003-101, to increase the annual limit of the annual contract from \$1,500,000 to \$2,000,000.

**7. BACKGROUND/DISCUSSION:** Staff anticipates needing services related to permitting, study and design for water and wastewater facilities. Design of the projects requires a wide range of expertise and experience. The City has improved project delivery time and efficiency through the use of annual contracts with established design firms. These annual contracts provide consulting services for a range of projects including permitting, studies, and design for water and wastewater facilities. Work will rotate among the five firms based on availability and expertise.

Under this contract, individual project agreements will be prepared for execution and approval for each project. Project agreements over \$30,000 will be submitted for Council approval up to the annual aggregate of \$2,000,000. This action will save on the cost of the selection process and time to bring individual projects forward.

**8. EVALUATION:** On May 10, 2012 Council awarded the contract extension for the first option year of the annual permitting, study and design for water and wastewater facilities Contract EN1003-101. The contract limit increase amount is not to exceed \$2,000,000.

**9. FINANCIAL IMPLICATIONS:**

Cost: \$2,000,000  
Savings: N/A  
Long Term Costs: N/A

The owner/user department will provide funding for each project.

**10. PROPOSED MOTION:** Move Council approve Contract Amendment No. 2 to Wilson Engineers, pursuant to annual Contract EN1003-101, to increase the annual limit of the annual contract from \$1,500,000 to \$2,000,000, and authorize the Mayor to sign the contract documents.

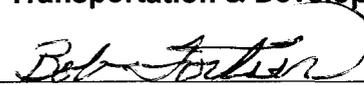
**ATTACHMENTS:** Contract Amendment

**APPROVALS**

**11. Requesting Department**

  
John Knudson, Utilities Engineering Manager

**12. Transportation & Development**

  
Bob Fortier, Capital Projects Manager

  
Sheina Hughes, City Engineer

**13. Department Head**

  
Dave Siegel, Municipal Utilities Director

**14. City Manager**

  
Rich Dlugas



Chandler Arizona

AMENDMENT NUMBER 2  
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. 2 to that certain Contract between the City Of Chandler (CITY) and Wilson Engineers, LLC, for Annual Contract No. EN1003-101 is entered into this \_\_\_\_ day of \_\_\_\_\_, 2012.

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:

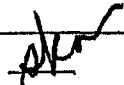
1. Section 1.1 of the above referenced Contract, is hereby amended by increasing work total by Five Hundred Thousand dollars (\$500,000) and revised total work to the ANNUAL CONSULTANT by the City of Chandler in any one-year contract term to not exceed the sum of Two Million dollars (\$2,000,000).
2. Section 4.2, of the above referenced Contract, is hereby; amended to increase the cumulative total amount of fees paid to ANNUAL CONSULTANT from One Million Five Hundred Thousand dollars (\$1,500,000) to Two Million dollars (\$2,000,000).
3. 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 \_\_\_\_\_, 2012.

CITY OF CHANDLER:

By: \_\_\_\_\_  
MAYOR Date

APPROVED AS TO FORM:

City Attorney by: 

ATTEST:

\_\_\_\_\_  
City Clerk

ANNUAL CONSULTANT:

By:   
Title: PRINCIPAL

ATTEST: (If corporation)

\_\_\_\_\_  
Secretary

WITNESS: (If Individual or Partnership)

\_\_\_\_\_  
SEAL