



**PURCHASING ITEM
FOR
COUNCIL AGENDA
Memo No. CA13-004**

1. Agenda Item Number: 29
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. 1 to Black & Veatch, pursuant to annual Contract EN1003-103, to increase the annual limit of the annual Contract from \$750,000 to \$1,000,000.

6. RECOMMENDATION: Staff recommends Council approve Contract Amendment No. 1 to Black & Veatch, pursuant to annual Contract EN1003-103, to increase the annual limit of the annual Contract from \$750,000 to \$1,000,000.

7. BACKGROUND/DISCUSSION: Staff anticipates needing services related to permitting, study and design for water and wastewater facilities. Design of the projects will require 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 contracts will provide consulting services for a broad 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, 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 \$1,000,000. 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 EN1003-103. The contract limit increase amount is not to exceed \$1,000,000.

9. FINANCIAL IMPLICATIONS:
Cost: \$1,000,000
Savings: N/A
Long Term Costs: N/A

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

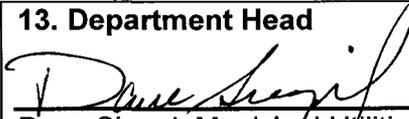
10. PROPOSED MOTION: Move Council approve Contract Amendment No. 1 to Black & Veatch, pursuant to annual Contract EN1003-103, to increase the annual limit of the annual Contract from \$750,000 to \$1,000,000, and authorize the Mayor to sign the contract documents.

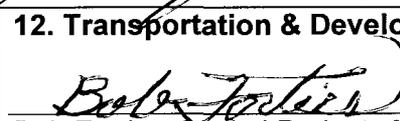
ATTACHMENTS: Contract Amendment

APPROVALS

11. Requesting Department

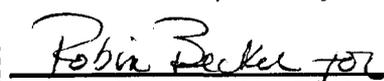
John Knudson, Utilities Engineering Manager

13. Department Head

Dave Siegel, Municipal Utilities Director

12. Transportation & Development

Bob Fortier, Capital Projects Manager

14. City Manager

Rich Dlugas


Sheina Hughes, City Engineer



Chandler Arizona

AMENDMENT NUMBER 1
TO ANNUAL CONTRACT NO.: EN1003-103

Project Name: **Annual Permitting, Study, and Design Services for Water/Wastewater Facilities**
Project No.: **EN1003-103**

The City of Chandler (CITY) and Black & Veatch Corporation, a Delaware Corporation licensed to do business in the State of Arizona, entered into an Annual Contract No. EN1003-103, dated June 13, 2011. This Amendment No. 1 to that certain Contract between the City Of Chandler (CITY) and Black & Veatch Corporation, for Annual Contract No. EN1003-103 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 Two Hundred Fifty Thousand dollars (\$250,000) 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 One Million dollars (\$1,000,000).
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 Seven Hundred Fifty Thousand Dollars (\$750,000) to One Million Dollars (\$1,000,000).
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: *[Signature]*

ATTEST:

City Clerk

ANNUAL CONSULTANT:

By: *[Signature]*
Title: *Vice President*

ATTEST: (If corporation)
[Signature]
Secretary

WITNESS: (If Individual or Partnership)

SEAL