



**PURCHASING ITEM
FOR
COUNCIL AGENDA
Memo No. CA13-021**

1. Agenda Item Number:
30
2. Council Meeting Date:
August 16, 2012

TO: MAYOR & COUNCIL
THROUGH: CITY MANAGER

3. Date Prepared: July 17, 2012

4. Requesting Department:
Transportation & Development

5. SUBJECT: Approve a one (1) year extension to the existing Annual Airport Facilities and Infrastructure Design contract, Project No. EN1005-101 with Dibble Engineering, in an amount not to exceed \$325,000; with the option of three more one-year extensions.

6. RECOMMENDATION: Staff recommends that Council approve a one (1) year extension to the existing Annual Airport Facilities and Infrastructure Design contract, Project No. EN1005-101 with Dibble Engineering, in an amount not to exceed \$325,000; with the option of three more one-year extensions.

7. BACKGROUND/DISCUSSION: Transportation & Development requested that a consultant be retained under an annual contract to provide design services for municipal airport facilities and infrastructure, including access roads, taxiway improvements, aircraft and automobile parking areas, electrical renovations, signage, access control, and other miscellaneous improvements. With a consultant under contract for these services and approved by the Federal Aviation Administration (FAA), the City can take greater advantage of grant money made available by the FAA for airport improvements.

When needed, individual Project Agreements will be put in place for design services. If the cost of any of the individual agreements is over \$30,000 it will be brought forward to Council for approval.

8. EVALUATION: The consultant selection process was conducted in accordance with Arizona State law and established City policies and procedures. On May 27, 2011, staff received statements of qualifications from six firms to provide airport facility and infrastructure design services. The selection committee consisted of the following members:

Greg Chenoweth, Airport Manager
Guy Lennon, Management Assistant
Tim Krawczyk, Project Manager
Ray Buglion, Engineer
Schyler (Sky) McCorkle, Airport Commission Chairman

Staff recommends a contract award to Dibble Engineering. The hourly rates for this contract were compared to standard industry rates and approved rates already in use between the City of Chandler and Dibble Engineering, and found to be acceptable.

9. FINANCIAL IMPLICATIONS:

Cost: \$325,000
Savings: N/A
Long Term Costs: N/A

The Airport shall provide funding for each individual project.

10. PROPOSED MOTION: Move that Council approve a one (1) year extension to the existing Annual Airport Facilities and Infrastructure Design contract, Project No. EN1005-101 with Dibble Engineering, in an amount not to exceed \$325,000; with the option of three more one-year extensions.

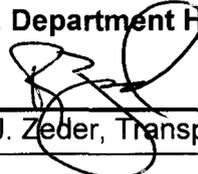
ATTACHMENTS:

APPROVALS

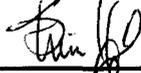
11. Requesting Department


Bob Fortier, Capital Projects Manager

13. Department Head


R.J. Zeder, Transportation & Development Director

12. City Engineer


Sheina Hughes, City Engineer

14. City Manager


Rich Dlugas

NOTICE OF EXERCISE OF OPTION TO EXTEND ANNUAL CONTRACT FOR PLANNING SERVICES, DESIGN SERVICES, AND CONSTRUCTION MANAGEMENT FOR AIRPORT DESIGN SERVICES PROJECT NUMBER EN1005-101

The City Council authorized the City of Chandler (hereinafter referred to as "CITY") and Dibble Engineering, an Arizona corporation (hereinafter referred to as "ANNUAL CONSULTANT") to enter into an Annual Contract for Planning Services, Design Services, And Construction Management For Airport Design Services (hereinafter referred to as "AGREEMENT") which was approved by the City Council on August 18, 2011 and executed on August 26, 2011.

- 1. This AGREEMENT authorized CITY the option to extend this AGREEMENT for four (4) one-year terms.
2. CITY hereby gives notice of the exercise of its option to extend the AGREEMENT for one year pursuant to the same terms and conditions as the AGREEMENT.
3. This Notice is hereby incorporated to the AGREEMENT and must be filed with the City Clerk's Office.
4. The total cost of work issued to the ANNUAL CONSULTANT by the City of Chandler will not exceed Three Hundred Twenty Five Thousand dollars (\$325,000).
5. All other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first written above.

This Notice is hereby incorporated to the AGREEMENT and must be filed with the City Clerk's Office

This Notice is hereby signed and approved by CITY and ANNUAL CONSULTANT.

CITY OF CHANDLER

ANNUAL CONSULTANT:

MAYOR Date

By: Kenneth M. Dibble
Title: President

ATTEST:

City Clerk

ATTEST: If Corporation
Kenneth L. Snyder
Secretary

APPROVED AS TO FORM:
City Attorney [Signature]

WITNESS: (If individual or Partnership)

SEAL