



**PURCHASING ITEM  
FOR  
COUNCIL AGENDA  
Memo No. CP14-169**

**1. Agenda Item Number:**  
27

**2. Council Meeting Date:**  
May 8, 2014

**TO: MAYOR & CITY COUNCIL**

**3. Date Prepared:** April 22, 2014

**THROUGH: CITY MANAGER**

**4. Requesting Department:** Municipal Utilities

**5. SUBJECT:** Amendment No. 1 to Annual Contract No. EN1307-101 with Dibble Engineering, Inc., for Water and Wastewater Facilities Permitting, Studies, Design, and Post-Design Services.

**6. RECOMMENDATION:** Staff recommends City Council approval of Amendment No. 1, increasing the annual limit for Water and Wastewater Facilities Permitting, Studies, Design, and Post-Design Services Contract, No. EN1307-101, with Dibble Engineering, Inc., by \$250,000, for a revised annual limit not to exceed \$500,000.

**7. BACKGROUND/DISCUSSION:** On August 15, 2013, City Council approved a contract with Dibble Engineering, Inc., for water and wastewater facilities permitting, studies, design, and post-design services.

Within the current contract term, Dibble Engineering, Inc., has been awarded project agreements for Lone Butte Water Reclamation Facility and Miscellaneous Waterline Improvements, for a combined total of \$81,272.

Two project agreements with Dibble Engineering, Inc., for Water Main Tie-Over and Extension Construction Management (CM) Services and Large Water Valve Assessment Services, both performed under this Annual Contract No. EN1307-101, are also going forward this Council meeting. The proposed amendment is necessary to increase the contract to an amount not to exceed \$500,000 during this annual year's term.

**8. EVALUATION:** Annual consultant was selected in accordance with established City policies and procedures.

**9. FINANCIAL IMPLICATIONS:** Staff anticipates additional work up to \$500,000 to be spent on this annual contract this year. The Municipal Utilities Department will provide funding for each individual project requiring use of water and wastewater facilities permitting, studies, design, and post-design services with Dibble Engineering, Inc.

**10. PROPOSED MOTION:** Move City Council approve Amendment No. 1, increasing the annual limit for Water and Wastewater Facilities Permitting, Studies, Design, and Post-Design Services Contract, No. EN1307-101, with Dibble Engineering, Inc., by \$250,000, for a revised annual limit not to exceed \$500,000.

**ATTACHMENTS:** Amendment No. 1

**APPROVALS**

**11. Requesting Department**

  
John Knudson, Utilities Engineering Manager

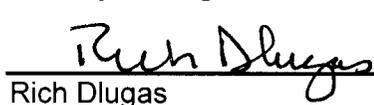
**13. Department Head**

  
Dave Siegel, Municipal Utilities Director

**12. Transportation & Development**

  
Bob Fortier, Capital Projects Manager

**14. City Manager**

  
Rich Dlugas



Chandler Arizona

AMENDMENT NUMBER 1  
TO ANNUAL CONTRACT NO.: EN1307-101

Project Name: Annual Permitting, Studies, Design and Post-Design Services for Water/Wastewater Facilities  
Project No.: EN1307-101

The City of Chandler (CITY) and Dibble Engineering, an Arizona corporation (ANNUAL CONSULTANT), entered into an Annual Contract No. EN1307-101, dated August 16, 2013. This Amendment No. 1 to that certain Contract between the City Of Chandler (CITY) and Dibble Engineering, an Arizona corporation (ANNUAL CONSULTANT), for Annual Permitting, Studies, Design and Post-Design Services for Water/Wastewater Facilities is entered into this \_\_\_\_ day of \_\_\_\_\_, 2014.

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 Five Hundred Thousand dollars (\$500,000).
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 Two Hundred Fifty Thousand Dollars (\$250,000) to Five Hundred Thousand Dollars (\$500,000).
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 \_\_\_\_\_, 2014.

CITY OF CHANDLER:

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

APPROVED AS TO FORM:

City Attorney by: \_\_\_\_\_

ATTEST: \_\_\_\_\_

City Clerk

ANNUAL CONSULTANT:

By: \_\_\_\_\_  
Title: Vice President

ATTEST: (If corporation)

Secretary

WITNESS: (If Individual or Partnership)

SEAL