



**PURCHASING ITEM
FOR
COUNCIL AGENDA
Memo No. CP16-195**

1. Agenda Item Number:
15

2. Council Meeting Date:
April 14, 2016

TO: MAYOR & COUNCIL

3. Date Prepared: March 29, 2016

THROUGH: CITY MANAGER

4. Requesting Department: Airport

5. SUBJECT: Approve Contract Amendment No. 5 with Dibble Engineering, pursuant to Annual Contract EN1005.101, to increase the annual limit of the annual Contract from \$325,000 to \$550,000.

6. RECOMMENDATION: Staff recommends City Council approve Contract Amendment No. 5, pursuant to Annual Contract EN1005.101, to increase the annual limit of the Contract from \$325,000 to \$550,000.

7. BACKGROUND/DISCUSSION: Staff anticipates needing services related to Airport Facilities and Infrastructure Design. Airport project design requires a wide range of expertise and experience and the City has improved project delivery time and efficiency by using annual contracts with established design firms. These contracts provide consulting services for airport facilities and infrastructure, including access roads, taxiway improvements, aircraft and automobile parking areas, electrical renovations, signage, access control, and other miscellaneous improvements. With an airport design consultant under contract and approved by the FAA, the City can take greater advantage of available federal and state airport improvement grant funds.

Under this contract, individual project agreements will be prepared for execution and approval as needed. Project agreements over \$30,000 will be submitted for Council approval up to the annual aggregate of \$550,000. This action saves the cost of the selection process and time to bring individual projects forward.

8. EVALUATION: On August 13, 2015, City Council awarded the contract extension for the fourth option year of the annual Planning Services, Design Services and Construction Management for Airport Design Services, Project No. EN1005.101. The contract limit increase amount is not to exceed \$550,000.

9. FINANCIAL IMPLICATIONS:

Cost: \$550,000
Savings: N/A
Long Term Costs: N/A

The owner/user department shall provide funding for each individual project.

10. PROPOSED MOTION: Move City Council approve Contract Amendment No. 5 to Dibble Engineering for Planning Services, Design Services and Construction Management for Airport Design Services, Project No. EN1005-101, to increase the annual limit of the annual Contract from \$325,000 to \$550,000, and authorize the Mayor to sign the contract documents.

ATTACHMENTS: Amendment

APPROVALS

11. Requesting Department

Chris Andres, Airport Administrator

13. Department Head

Marsha Reed, Assistant City Manager

12. Transportation & Development

Bob Fortier, Capital Projects Manager

14. Acting City Manager

Marsha Reed

**AMENDMENT NUMBER 5
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 "CONTRACT") which was approved by the City Council on August 18, 2011 and executed on August 25, 2011.

WHEREAS, the CITY and Dibble Engineering subsequently extended this CONTRACT for the term August 25, 2012 through August 24, 2013 subject to the same terms and conditions, and subsequently subject to certain other amendments extended the CONTRACT for the terms August 25, 2013 through August 24, 2014; August 25, 2014 through August 24, 2015; and August 25, 2015 through August 24, 2016; and

WHEREAS, the CITY and Dibble Engineering want to extend this CONTRACT as amended for the term from August 25, 2016 through August 24, 2017 and amend it so that the total cost of work issued to the ANNUAL CONSULTANT by the City in any one year term will not exceed Five Hundred Fifty Thousand Dollars (\$550,000).

NOW, THEREFORE, in consideration of the mutual covenants and provisions contained herein and other good and valuable consideration, the parties do agree as follows:

1. This Amendment is hereby incorporated to the CONTRACT and must be filed with the City Clerk's Office.
2. The CONTRACT is hereby amended by removing the third sentence of Section 1.1 and replacing it with the following sentence: "Although CITY anticipates that ANNUAL CONSULTANT will be issued a substantial amount of work, the total cost of work issued to the ANNUAL CONSULTANT by the City of Chandler in any one-year contract term will not exceed Five Hundred Fifty Thousand Dollars (\$550,000)."
3. Section 4.2 is hereby amended to read as follows:
"The cumulative total amount of fees paid to ANNUAL CONSULTANT for all Project Agreements under this Contract shall not exceed the sum of Five Hundred Fifty Thousand Dollars (\$550,000)".
4. Except as stated in items 1 through 4 above, all other terms and conditions of the above referenced CONTRACT as amended shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this _____ day of _____, 2016.

CITY OF CHANDLER:

By: _____
MAYOR Date

ANNUAL CONSULTANT:

By: Steven E. Rey
Title: COO

APPROVED AS TO FORM:

City Attorney by: [Signature]

ATTEST: (if corporation)

[Signature]
Secretary

ATTEST:

City Clerk

WITNESS: (If Individual or Partnership)

SEAL