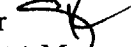




LOGISTICS MEMORANDUM

07-09

May 24, 2007

TO: Honorable Mayor Kathleen M. Novak and City Council Members

FROM: A.J. Krieger, City Manager 
Kurt Kowar, Logistics Center Manager 
Amy Ward, Civil Engineer II 

SUBJECT: CR-50-Wastewater Treatment Plant (WWTP) Expansion Design Professional Services Agreement, Amendment #6, Easement and Pipeline Realignment

RECOMMENDATION:

Attached to this memorandum is a Resolution which, if approved, would authorize the Mayor to execute Amendment #6 to the Professional Services Agreement between the City of Northglenn and Integra Engineering (Integra) related to an easement and pipeline realignment. Staff recommends approval of the proposed Resolution

BACKGROUND:

On June 4, 2003, the City Council approved Staff Report No. 03-21 that executed a Professional Services Agreement between the City and Integra Engineering to design a new wastewater treatment plant. Construction of the project began in January 2005. On January 9, 2006, the City Council approved Staff Report No. 06-02 that amended the existing agreement to include the design of an effluent discharge pipeline to Big Dry Creek.

During construction of the pipeline, the contractor informed the City and Integra that an existing gasoline conflicted with the proposed pipeline alignment. Upon discussion amongst the interested parties, it was determined that the best solution was to realign the effluent pipeline to avoid the conflict. Staff requested that Integra modify the legal description in order to revise the permanent/temporary easement with the property owner. An immediate response was necessary in order to ensure that the construction progress of the effluent pipeline was not delayed by the unforeseen existing field condition.

Since the approval of the original agreement, there have been five amendments to the contract. The previously approved amendments are listed in chronological order below:

Amendment 1 – Staff Report 04-18, May 13, 2004, Wastewater Treatment Plant Improvements and Construction Management Services

Amendment 2 – Staff Report 06-02, January 9, 2006, Effluent Pipeline Design Services

Amendment 3 – Staff Report 06-03, January 9, 2006, Construction Management for the New Effluent Pipeline

Amendment 4 – Staff Report 06-05, January 9, 2006, Design Services for the Service Building/Laboratory Remodel

Amendment 5 – Staff Report 06-19, March 23, 2006, Construction Management Services for the Service Building Laboratory Expansion

POTENTIAL OBJECTION:

City Staff is not aware of any specific opposition to the proposed Resolution.

BUDGET/TIME IMPLICATIONS:

The cost of Amendment #6 for Easement and Pipeline Realignment Services as proposed is \$8,500. Adequate funding for this amendment is available in the existing Wastewater Treatment Plant Expansion Supplemental Appropriation CB 1550.

STAFF REFERENCE:

Please contact Kurt Kowar, Logistics Center Manager at kkowar@northglenn.org, or (303) 349-3772.

SPONSORED BY: COUNCIL MEMBER MONROE

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-50
Series of 2007

Series of 2007

A RESOLUTION APPROVING AN ADDENDUM NO. 6 TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF NORTHGLENN AND INTEGRA ENGINEERING

WHEREAS, the City of Northglenn entered into an Agreement for Professional Services dated June 12, 2003 with Integra Engineering for civil engineering services for the design of a wastewater treatment plant; and

WHEREAS, the parties desire to supplement the Agreement with an Addendum No. 6 to allow for additional design services for an easement and pipeline realignment for the effluent discharge pipeline.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Addendum No. 6 to the Professional Services Agreement between the City of Northglenn and Integra Engineering is hereby approved and the Mayor is authorized to execute same on behalf of the City of Northglenn.

DATED, at Northglenn, Colorado, this _____ day of _____, 2007.

KATHLEEN M. NOVAK
Mayor

ATTEST:

DIANA L. LENTZ, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney

ADDENDUM #6 TO AGREEMENT FOR PROFESSIONAL SERVICES

THIS FIRST ADDENDUM TO AGREEMENT FOR PROFESSIONAL SERVICES is made and entered into this _____ day of _____, 2007, by and between the CITY OF NORTHGLENN, State of Colorado (hereinafter referred to as the "City") and INTEGRA ENGINEERING (hereinafter referred to as "Consultant").

RECITALS:

A. On June 12, 2003, the City and Consultant entered into an Agreement for Professional Services for civil engineering services (the "Agreement").

B. The parties desire to supplement the Agreement with this Addendum #6 to allow for an additional scope of services for the design services for:

Exhibit A, Easement and Pipeline Realignment

AGREEMENT

NOW, THEREFORE, it is hereby agreed that for the consideration hereinafter set forth, that Consultant shall provide to the City, professional engineering services as needed in the manner provided in the Agreement.

1. The Scope of Services in the Agreement is hereby supplemented to include the scope of services for the design services attached hereto as **Exhibit A**, and incorporated herein by this reference (the "Additional Scope of Services"). Consultant shall commence work on the Additional Scope of Services within ten (10) days of the issuance of a Notice to Proceed.

2. Subparagraph A. of Article IV entitled "Compensation" is hereby amended to provide as follows:

A. Compensation shall not exceed \$8,500.00 for the work described in **Exhibit A** to this Addendum #6.

3. The original Agreement is in full force and effect and is hereby ratified by the City and the Consultant. The original Agreement and this Addendum constitute all of the agreements between the City and the Consultant.

IN WITNESS WHEREOF, the parties hereto each herewith subscribe to the same in duplicate.

CITY OF NORTHGLENN, COLORADO

By: _____

Kathleen M. Novak

Title: Mayor

ATTEST:

Diana L. Lentz, City Clerk

APPROVED AS TO FORM:

Corey Y. Hoffmann, City Attorney

CONSULTANT

By: Michael P. Lutz

17 May 2007
Title _____ Date



ATTEST:

Jennifer Chipman

Notary _____ 5/17/2007
Title _____ Date