

July 2, 2018

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with HayreMcElroy & Assoc. LLC to complete additional geotechnical inspection and testing services in support of the Meydenbauer Bay Park Phase 1 construction project, in an amount not to exceed a total contract value of \$181,664, plus all applicable taxes.

FISCAL IMPACT

This agreement obligates the City to an additional \$48,540, increasing the total contract amount to \$181,664, plus all applicable taxes. This amendment will be funded from CIP Project P-AD-92, Meydenbauer Bay Park Phase 1 Development. There are sufficient funds budgeted to complete this project.

STAFF CONTACTS

Patrick Foran, Director, 452-5377

Glenn Kost, Planning Manager, 452-5258

Scott Vander Hyden, Project Coordinator, 452-4169

Parks & Community Services Department

POLICY CONSIDERATION

City Contracting Policies:

City policy requires a professional services contract amendment that increases the total value of a Council-approved contract over 10 percent be approved by Council.

BACKGROUND

A Professional Services Agreement with HayreMcElroy & Assoc. LLC was approved by Council on April 17, 2017 (Resolution No. 9259) for up to \$133,124 to complete 3rd party testing and inspection services for Phase 1 of Meydenbauer Bay Park. This amendment reflects the cost to provide additional services required to complete the project based on the complexity of the project site, project duration, and additional tasks beyond the original project scope, including:

- Additional soil and geotechnical analysis and inspections are required to assure slope stability and to retain wall integrity.
- Unanticipated requirement to inspect welding on piers.
- Extended project duration. The original contract anticipated up to 16 months of testing and inspections. The current timeline will add up to 3 additional months of required testing and inspections.
- Due to the sensitive nature of the site, additional erosion control inspections, turbidity monitoring and reporting was required beyond the original contract scope.
- Additional inspections and testing for concrete, rebar, comprehensive strength cylinders, and compaction was required due to the wall construction means and methods employed by the contractor.

Staff has been pleased with the work of HayreMcElroy & Assoc. They have been professional and responsive throughout the duration of the contract, maintaining the inspection and testing schedule necessary to complete the project in 2018, and maintaining open lines of communication with staff.

Staff believes these to be fair and reasonable costs for the required work not included in the original contract, and recommends approval of this contract amendment. The cost summary is as follows:

Original Contract (No.1750105)	\$133,124
Contract Amendment	<u>48,540</u>
New Contract Amount	\$181,664

EFFECTIVE DATE

If approved, this Resolution becomes effective immediately upon Council adoption.

OPTIONS

1. Adopt the Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with HayreMcElroy & Assoc. LLC to complete additional geotechnical inspection and testing services in support of the Meydenbauer Bay Park Phase 1 construction project, in an amount not to exceed a total contract value of \$181,664, plus all applicable taxes.
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Option 1

MOTION

Move to adopt Resolution No. 9428 authorizing execution of Amendment No. 1 to the Professional Services Agreement with HayreMcElroy & Assoc. LLC to complete additional geotechnical inspection and testing services in support of the Meydenbauer Bay Park Phase 1 construction project, in an amount not to exceed a total contract value of \$181,664, plus all applicable taxes.

ATTACHMENTS

A. CIP Project Description
Proposed Resolution No.9428

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

N/A