

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SECOND AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY AND INFRASTRUCTURE ENGINEERING CORPORATION (IEC) FOR TRAINING CITY STAFF ON REVISING AND EVALUATING THE HYDRAULIC MODEL USED IN THE WASTEWATER MASTER PLAN UPDATE

WHEREAS, in Fiscal Year 2011-12, Council approved Capital Improvement Program, SW223 “Wastewater Master Plan” in the amount of \$500,000 to cover the costs of consultant services and staff time; and

WHEREAS, on December 6, 2011, by Resolution No. 2011-236, the City Council approved an agreement with Infrastructure Engineering Corporation (Consultant) in the amount of \$307,415 to provide consultant services for developing a Wastewater Master Plan Update (the “Agreement”); and

WHEREAS, on May 28, 2013, by Resolution 2013-096, the City Council approved the first amendment to the Agreement, adding additional services and increasing the amount by \$78,500 for an amended contractual amount of \$385,915; and,

WHEREAS, as the Consultant proceeded with the contract and study progressed, it became evident that additional professional services would be needed beyond what was defined in the original scope of work; and,

WHEREAS, the additional \$28,140 of additional services proposed by the Consultant to be performed under Second Amendment will increase the contract amount up to \$414,055; and,

WHEREAS, the Second Amendment to the Agreement will allow for the training of staff in modeling new development and asset management scenarios; and,

WHEREAS, the Consultant's team has been responsive to City issues and project needs, and staff is satisfied with the Consultant's performance; and,

WHEREAS, staff recommends that the Agreement with the Consultant be amended to include additional services and increase the compensation by \$28,140 to a maximum compensation amount of \$414,055.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Second Amendment to the Agreement between the City and Infrastructure Engineering Corporation for the Update of the Wastewater Master Plan Update, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute same.

Resolution No.
Page 2

Presented by

Approved as to form by

Richard A. Hopkins
Director of Public Works

Glen R. Googins
City Attorney