

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of February 5, 2009

TO: The Honorable Jeff Danner, Chair and Members of City Council

SUBJECT: Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 05-1-ERD/SWT to the Agreement between the City of St. Petersburg and Environmental Research and Design in an amount not to exceed \$105,322.66 for services during the construction of Booker Lake Regional Stormwater Treatment Facility. (Engineering Project No. 05042-110; Oracle No. P361041)

EXPLANATION: On March 4, 2005, the City Council approved a Master Agreement with the professional consulting engineering firm of Environmental Research and Design for engineering services related to the design and construction of stormwater treatment projects. On April 28, 2005, City Council approved Task Order No. 05-1-ERD/SWT with Environmental Research and Design for services related to design, permitting and bidding of the Booker Lake Regional Stormwater Treatment Facility project for an amount not to exceed \$204,681.87.

Amendment No. 1 in an amount not to exceed \$105,322.66 will provide for construction administration services including shop drawing submittal review for the alum related equipment, attendance at the pre-construction conference, on-call field visits, responses to contractor requests for additional information, attendance at the final inspection, preparation of record drawings, system start-up and initial operation assistance for 90 days, and monthly water quality and sediment testing and monitoring for a period of one year to provide data on the pollution removal rates for submittal to the FDEP.

Administration recommends approval of Amendment 1 to Task Order No. 05-1-ERD/SWT with Environmental Research and Design in an amount not to exceed \$105,322.66, bringing the total not to exceed amount to \$310,004.53.

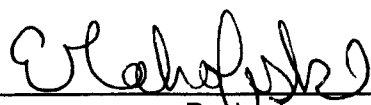
COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Stormwater Drainage Capital Projects Fund (4013); Booker Lake Reg. Alum Project (P361041).

ATTACHMENTS: Resolution

APPROVALS:
ds



TBG Administrative



Budget

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO TASK ORDER NO. 05-1-ERD/SWT TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND ENVIRONMENTAL RESEARCH AND DESIGN IN AN AMOUNT NOT TO EXCEED \$105,322.66 FOR SERVICES DURING THE CONSTRUCTION OF BOOKER LAKE REGIONAL STORMWATER TREATMENT FACILITY. (ENGINEERING PROJECT NO. 05042-110; ORACLE NO. P361041) AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

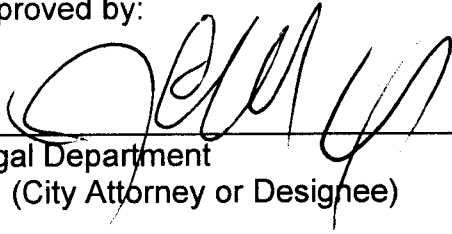
WHEREAS, on March 4, 2005, the City Council approved a Master Agreement with the professional consulting engineering firm of Environmental Research and Design for engineering services related to the design and construction of stormwater treatment projects. On April 28, 2005, City Council approved Task Order No. 05-1-ERD/SWT with Environmental Research and Design for services related to design, permitting and bidding of the Booker Lake Regional Stormwater Treatment Facility project for an amount not to exceed \$204,681.87; and

WHEREAS, Amendment No. 1 in an amount not to exceed \$105,322.66 will provide for construction administration services including shop drawing submittal review for the alum related equipment, attendance at the pre-construction conference, on-call field visits, responses to contractor requests for additional information, attendance at the final inspection, preparation of record drawings, system start-up and initial operation assistance for 90 days, and monthly water quality and sediment testing and monitoring for a period of one year to provide data on the pollution removal rates for submittal to the FDEP.

NOW THEREFORE, BE IT RESOVLED by the City Council of the City of St. Petersburg, Florida, that the execution of Amendment No. 1 to Task Order No. 05-1-ERD/SWT to the Agreement between the City of St. Petersburg and Environmental Research and Design in an amount not to exceed \$105,322.66 for services during the construction of Booker Lake Regional Stormwater Treatment Facility. (Engineering Project No. 05042-110; Oracle No. P361041) is hereby approved and the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

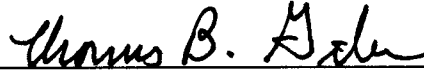
This resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department
By: (City Attorney or Designee)

Approved by:



Thomas B. Gibson, P.E.
Engineering Director