

RESOLUTION 13-78

**A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE
ENGINEERING CONTRACT FOR THE CONSTRUCTION OF THE
WASTEWATER TREATMENT PLANT-AMENDMENT NO. 3**

WHEREAS, the City of Spring Hill entered into an agreement with Consolidated Engineers Inc. (CTI) on February 11, 2011 for engineering services in connection with the construction of the Wastewater Treatment Plant; and

WHEREAS, the City of Spring Hill approved Amendment No. 1 and Amendment No. 2, for additional design services regarding a second belt press and a time extension; and

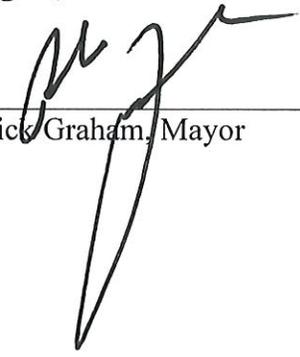
WHEREAS, the Construction Phase services and Resident Project Representation services associated with the project were based on a 24-month construction period; and

WHEREAS, the contractor, P. F. Moon has been granted a 21 calendar day extension for completion of the contract.

NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill authorizes the contract extension as stated in Amendment No. 3, Agreement for Engineering Services.

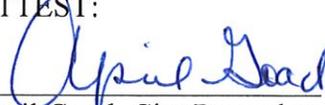
BE IT FURTHER RESOLVED THAT the additional amounts of \$5,400.00 for Construction Phase Services and \$9,600.00 for Resident Project Representation; totaling **\$15,000.00** be added to the contract as shown on the attached "Amendment No. 3, Agreement for Engineering Services".

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 19th day of August, 2013.



Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

**AMENDMENT NO. 3
AGREEMENT FOR ENGINEERING SERVICES**

WHEREAS, the City of Spring Hill, Tennessee (CLIENT) and Consolidated Technologies, Inc., dba CTI Engineers, Inc. (CTI) entered into an Agreement dated February 11, 2011, to perform certain professional services in connection with construction of an expansion to the CLIENT's existing wastewater treatment plant (hereinafter referred to as the project); and

WHEREAS, the CLIENT and CTI entered into Amendment No. 1 dated November 18, 2011, whereby CTI was authorized to provide additional design services associated with operation of a second belt press such that the new and old presses could operate simultaneously for an additional fee of \$23,208; and

WHEREAS, the Construction Phase services and Resident Project Representation (RPR) services associated with the project were based upon a 24-month construction period; and

WHEREAS, the Contractor has been granted an additional 21 calendar days to complete the construction; and Amendment No. 2 was executed to extend CTI's services to July 30, 2013; and

WHEREAS, the CLIENT now desires CTI to extended engineering services for an additional undetermined period until Contractor completes the work.

NOW, THEREFORE, the CLIENT and CTI do hereby agree as follows:

1. Appendix B - Scope of Services is amended such that the period of service, Paragraph D, Pages 6 and 7, shall be extended from 741 calendar days (through July 30, 2013) for an undetermined amount of time.
2. The Schedule of Fees included with the original agreement under Paragraph 3 shall be amended as follows:

Service	Fee Basis	Original Fee	Revised Fee (thru Amend. No. 2)	Fee Increase Amend. No. 3
Construction Phase (CP) Services	Monthly	\$219,453	\$223,233	\$5,400 /month
Resident Project Representation (RPR)	Monthly	\$230,400	<u>\$237,120</u>	<u>\$9,600</u> /month
Total Fee		\$449,853	\$460,353	\$15,000 /month

3. All other portions of the original agreement remain in force.

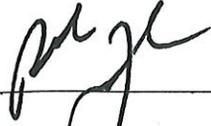
IN WITNESS WHEREOF, both parties have caused this Amendment No. 3 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

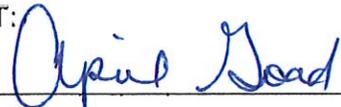
ACCEPTED BY CTI:

CITY OF SPRING HILL, TENNESSEE

CONSOLIDATED TECHNOLOGIES, INC.
dba CTI ENGINEERS, INC.

BY 
NAME Rick Graham
TITLE Mayor
DATE 8/19/13
(Insert here and on first line)

BY _____
NAME Gary M. Cosby, P.E.
TITLE President
DATE _____

ATTEST: 
BY _____
NAME April Goad
TITLE City Recorder

ATTEST: _____
BY _____
NAME Allen D. Stephens, P.E.
TITLE Executive Vice President

IN WITNESS WHEREOF, both parties have caused this Amendment No. 3 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

ACCEPTED BY CTI:

CITY OF SPRING HILL, TENNESSEE

CONSOLIDATED TECHNOLOGIES, INC.
dba CTI ENGINEERS, INC.

BY 
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TITLE Mayor
DATE 8/19/13
(Insert here and on first line)

BY 
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TITLE President
DATE 8/20/13

ATTEST: 
BY April Goad
NAME April Goad
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