





City Council Meeting of: April 9, 2012 No. 1  
Agenda Item Number:



AVIATION DIVISION  
FAYETTEVILLE EXECUTIVE AIRPORT • DRAKE FIELD

**CITY COUNCIL AGENDA MEMO/STAFF CONTRACT REVIEW MEMO**

**TO:** Mayor Jordan  
**THRU:** Chief of Staff  
**THRU:** Staff/Contract Review Committee  
**THRU:** Terry Gulley, Transportation Director   
**FROM:** Ray M. Boudreaux, Aviation Director   
**DATE:** March 9, 2012

**SUBJECT:** Approve Amendment No. 1 to the contract for Airport Engineering Services to Fayetteville Executive Airport, Drake Field with McClelland Consulting Engineers, Inc. for an additional year with a new expiration date of May 5, 2013.  
Signature of the Mayor.

**RECOMMENDATION:** Approve Amendment No. 1 to the McClelland Consulting Engineers Contract with the City for Engineering Services to the Fayetteville Executive Airport, Drake Field for 1 additional year until May 5, 2013.  
Signature of the mayor.

**BACKGROUND:** McClelland Consulting Engineers, Inc. has provided Airport Engineering Services for more than 20 years running. This item is to extend the current contract for 1 year which leaves one additional year on the contract. This action will extend the contract through May 5, 2013. The Airport Board approved the extension to the contract with McClelland Consulting Engineers at their meeting of March 8, 2012 and directed the staff to forward the recommendation to the City Council for final approval and signature of the Mayor.

**BUDGET IMPACT:** None. Activity by the Consulting Engineer is directed and authorized through Task Order separately approved by the City Council.

Attachments: Contract Amendment  
Staff Review  
Resolution 101-09

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE AGREEMENT  
WITH THE MCCLELLAND CONSULTING ENGINEERS, INC. FOR  
AIRPORT ENGINEERING SERVICES**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
FAYETTEVILLE, ARKANSAS:**

Section 1. That the City Council of the City of Fayetteville, Arkansas hereby approves Amendment No. 1 to the agreement with McClelland Consulting Engineers, Inc. for airport engineering services.

**PASSED and APPROVED** this 3<sup>rd</sup> day of April, 2012.

APPROVED:

ATTEST:

By: \_\_\_\_\_  
**LIONELD JORDAN, Mayor**

By: \_\_\_\_\_  
**SONDRA E. SMITH, City Clerk/Treasurer**

**AMENDMENT NO. 1  
TO  
May 2009  
AGREEMENT FOR ENGINEERING SERVICES  
FAYETTEVILLE EXECUTIVE AIRPORT**

STATE OF ARKANSAS

COUNTY OF WASHINGTON

The basic agreement entitled CITY OF FAYETTEVILLE, AGREEMENT FOR ENGINEERING SERVICES, is hereby amended. The referenced basic agreement pertains to proposed improvements to Fayetteville Executive Airport, Drake Field. This Amendment entered into and executed on the date indicated beneath the signature blocks, by and between the City of Fayetteville and McClelland Consulting Engineers (ENGINEER) extends the duration of the contract for the fourth of possible five years, as allowed in the first paragraph on page 1 of the basic agreement. This action is taken to allow the ENGINEER to undertake design and construction administration services beyond contract expiration date of May 5, 2012. As a result, the amended contract expiration date becomes May 5, 2013.

**SECTION I - PROJECT DESCRIPTION**

The types of projects to be undertaken by the ENGINEER during this extended period include the type of projects listed in Section II of the Basic Agreement and any additional services related to the Fayetteville Executive Airport as may be included by the City of Fayetteville.

**SECTION II - BASIC AGREEMENT IN EFFECT:**

Except as amended specifically herein, the basic AGREEMENT FOR ENGINEERING SERVICES shall remain in full force as originally approved and executed.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be duly executed as of the date and year first herein written.

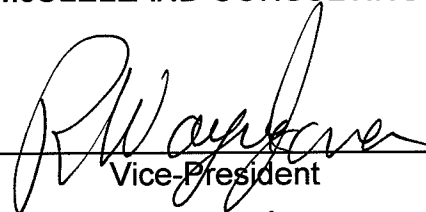
FOR THE CITY OF FAYETTEVILLE:


By: \_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_

Date: \_\_\_\_\_

FOR McCLELLAND CONSULTING ENGINEERS, INC.:

By:  \_\_\_\_\_  
Vice-President

Attest:  \_\_\_\_\_

Date: 3-8-12

RESOLUTION NO. 101-09

A RESOLUTION APPROVING AN AGREEMENT WITH  
McCLELLAND CONSULTING ENGINEERS, INC. FOR AIRPORT  
ENGINEERING SERVICES.

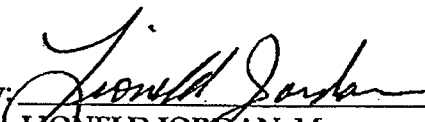
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
FAYETTEVILLE, ARKANSAS:

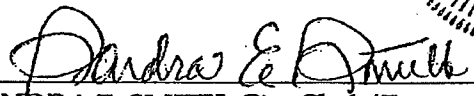
Section 1. That the City Council of the City of Fayetteville, Arkansas,  
hereby approves an Agreement with McClelland Consulting Engineers, Inc. for  
airport engineering services. A copy of the Agreement, marked Exhibit "A," is  
attached hereto and made a part hereof.

PASSED and APPROVED this 5<sup>th</sup> day of May, 2009.

APPROVED:

ATTEST:

By:   
LIONEL JORDAN, Mayor

By:   
SONDRA E. SMITH, City Clerk/Treasurer

