City of Fayetteville Staff Review Form

A. 2 McClelland Consulting Engineers, Inc. Amendment No. 1 Page 1 of 6

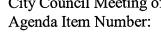
City Council Agenda Items and

Contracts, Leases or Agreements

City Council Meeting Date
Agenda Items Only

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City Council Meeting of: April 9,02012No. 1





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 Favetteville 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

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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:

<u>Section 1.</u> 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 3rd day of April, 2012.

APPROVED:	ATTEST:
By:	By:
LIONELD JORDAN, Mayor	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.

A. 2 McClelland Consulting Engineers, Inc. Amendment No. 1 Page 5 of 6

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.

By: ______ Attest: ______

Date: _____

By: ______ Attest: _____

Mayor

Date: _____

FOR McCLELLAND CONSULTING ENGINEERS, INC.:

By: ______ Attest: ______

Date: _____ Attest: _______

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:

<u>Section 1</u>. 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 5th day of May, 2009.

APPROVED:

ATTEST:

SONDRA E. SMITH, City Clerk/Treasurer

