

City Council Agenda Items
and
Contracts, Leases or Agreements

2/5/2013

City Council Meeting Date
Agenda Items Only

Ray M. Boudreaux
Submitted By

Aviation
Division

Transportation
Department

Action Required:

Action Required: A Resolution to approve Amendment No. 2 to the Agreement with McClelland Consulting Engineers, Inc. for Airport engineering services. Contact info: Wayne Jones, P.E., PO Box 1229, Fayetteville AR 72702-1229, 479-443-2377, Fax 479-443-9241, wjones@mcclelland-engrs.com.

-0-	Category / Project Budget	Program Category / Project Name
Cost of this request	\$ -	
Account Number	Funds Used to Date	Program / Project Category Name
	\$ -	Airport
Project Number	Remaining Balance	Fund Name

Budgeted Item

Budget Adjustment Attached

Terry J. Hulley 1-17-13
Department Director Date

[Signature] 1-22-13
City Attorney Date

Previous Ordinance or Resolution # 101-09
62-12

Original Contract Date: 5/5/2009

Original Contract Number: _____

Paul A. Buh 1-22-2013
Finance and Internal Services Director Date

01-13-13 P03:00 RCVD
Received in City Clerk's Office
Kim J.

Paul A. Buh for Don Mann 1-23-2013
Chief of Staff Date

Received in Mayor's Office
ENTERED
1/22/13
[Signature]

Donald Jordan 1/23/13
Mayor Date

Comments:



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 *TG*
FROM: Ray M. Boudreaux, Aviation Director *RMB*
DATE: January 14, 2013

SUBJECT: Approval of Amendment No. 2 to the Agreement for Engineering Services Fayetteville Executive Airport between the City of Fayetteville and McClelland Consulting Engineers.

RECOMMENDATION: Approve one year extension of the Engineering Services Agreement for Fayetteville Executive Airport with McClelland Consulting Engineers through Amendment No. 2 to the original agreement. This is the final extension to the original contract.

BACKGROUND: The FAA requires that airports contract with airport consulting engineering firms to provide engineering services for airport projects. McClelland Consulting Engineers was awarded the contract in 2009 for three years with two one-year extensions. This will be the final extension to the contract which will be re-bid next year. MCE has held the contract for Airport Engineering Services for more than 24 years.

BUDGET IMPACT: None. There is no retainer with this contract. Expenses are approved separately by the City Council through Task Orders.

Attachments: Staff Review
Amendment 2 (4 cys)

RESOLUTION NO. _____

**A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CONTRACT
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 Amendment No. 2 to the contract with McClelland Consulting Engineers, Inc. for airport engineering services.

PASSED and APPROVED this 5th day of February, 2013.

APPROVED:

ATTEST:

By: _____
LIONELD JORDAN, Mayor

By: _____
SONDRA E. SMITH, City Clerk/Treasurer

January 14, 2013

Mr. Ray Boudreaux
Airport Manager,
Fayetteville Executive Airport
4500 S. School Suite F
Fayetteville, AR 72701

Re: Amendment 2 to 2009 Basic Agreement
Fayetteville Executive Airport

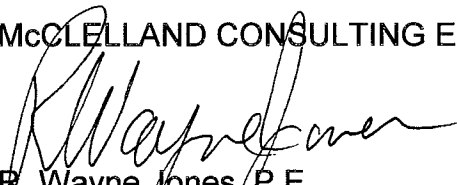
Dear Mr. Boudreaux:

Please find four (4) copies of our Amendment 2 to the Basic Agreement for 2009 extending the contract through May 2014.

Please advise if you need further information regarding this Amendment.

Sincerely,

McCLELLAND CONSULTING ENGINEERS, INC.



R. Wayne Jones, P.E.
Vice President

Enclosure: Amendment 2 to Basic Agreement 2009 (4 copies)

**AMENDMENT NO. 2
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 fifth of 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, 2013. As a result, the amended contract expiration date becomes May 5, 2014.

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: *R. Wayne Jones*
Vice-President

Attest: *[Signature]*

Date: 1-8-13