

RESOLUTION NO. R-2020-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AN AMENDMENT TO TASK ORDER NO. 2 WITH FREESE AND NICHOLS ENGINEERS TO INCLUDE A CONSTRUCTION MANAGER AT RISK SERVICES IN THE AMOUNT OF SIXTY THOUSAND NINE HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS (\$60,936.00) AS ATTACHED IN EXHIBIT A, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Bastrop, Texas has appointed the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, the City Manager is responsible for the proper administration of all affairs of the City; and

WHEREAS, the projected growth of the City of Bastrop will soon result in water flow rates that will exceed the capacity of the City's current water distribution and treatment facilities; and

WHEREAS, the City of Bastrop has chosen Freese and Nichols Engineers from a list of qualified consulting firms identified by City Council on July 10, 2018; and

WHEREAS, the City Council of the City of Bastrop, Texas approved a contract for the design of Wastewater Treatment Plant #3 and related collection system improvements on August 28, 2018; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: The City Manager is hereby authorized to execute the Amendment to Task Order No. 2 to Freese and Nichols Engineers in the amount of Sixty Thousand Nine Hundred Thirty-Six Dollars and zero cents (\$ 60,936.00) to include a Construction Manager at Risk. (as attached in Exhibit A)

Section 2: The City Council of the City of Bastrop has found Freese and Nichols Engineers to be a subject matter expert in the field of Wastewater/Water Treatment Plants.

Section 3: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

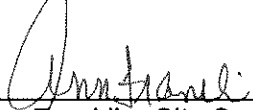
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 22nd day of September, 2020.

APPROVED



Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney



PROFESSIONAL SERVICES AGREEMENT
AMENDMENT

City of Bastrop
P.O. Box 427
Bastrop, TX 78602

FNI PROJECT NO. BAS18658
CLIENT CONTRACT REFERENCE
DATE: 9/22/2020

Project Name: Final Design, Bid Phase, and Construction Phase Services for Simsboro Aquifer
Water Treatment Plant, Well Field, and Transmission Facilities

Description of Services: Add CMAR Procurement Assistance

Amended Deliverables: CMAR Procurement Documents (RFQ, RFP, CMAR Contract Templates) as described in Special
Services, Item #6 of Exhibit A to Task Authorization #2.

Amended Schedule: No Change in Schedule

Compensation shall be amended as follows: A lump sum amount of sixty thousand, nine hundred thirty six dollars
(\$60,936.00)

Current Contract Amount:	\$4,784,667.00
Amount of this Amendment:	\$60,936.00
Revised Total Amount Authorized:	\$4,854,603.00

The above described services shall proceed upon execution of this amendment. All other provisions, terms and conditions of the Professional Services Agreement which are not expressly amended shall remain in full force and effect.

FREESE AND NICHOLS, INC.

City of Bastrop

BY: *Kendall King*
Kendall King, PE
Print Name

BY: *Paul A. Hofmann*
Paul A. Hofmann
Print Name

TITLE: Vice President

TITLE: City Manager

DATE: September 23, 2020

DATE: 12/22/2020