

RESOLUTION NO. R-2019-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AN AMENDMENT TO TASK ORDER NO. BAS.006C FOR HIGHWAY 71 BORE ENGINEERING SERVICES TO RECEIVE SANITARY SEWER FLOWS FROM THE NORTH SIDE OF HIGHWAY 71 TO KSA ENGINEERS IN THE AMOUNT OF ONE HUNDRED TWENTY-ONE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS, (\$121,500.00) ATTACHED AS 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 wastewater flow rates that will exceed the capacity of the City's current wastewater collection system and treatment facilities; and

WHEREAS, the City Council of the City of Bastrop, Texas has the vision to improve Bastrop's Community Safety by building Wastewater Treatment Plant No. 3; and

WHEREAS, engaging KSA Engineers to provide design and construction management services for Wastewater Treatment Plant No. 3 meets that intent and is Item CS#15 in the City's Workplan; and

WHEREAS, the City of Bastrop has chosen KSA 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

WHEREAS, the Amendment to Task Order No. BAS.006c provides for Highway 71 Bore engineering services to receive sanitary sewer flows from the north side of Highway 71.

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. BAS.006C for to KSA Engineers in the amount of one hundred twenty-one thousand five hundred dollars and no cents (\$121,500.00).

Section 2: The City Council of the City of Bastrop has found KSA Engineers to be a subject matter expert in the field of Wastewater 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 10th day of December, 2019.

APPROVED



Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney

This is **EXHIBIT K**, consisting of 1 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services – Task Order Edition** dated October 31, 2018.

Amendment To Task Order No. BAS.006C


1. Background Data:

- a. Effective Date of Task Order Agreement: October 31, 2018
- b. Owner: City of Bastrop
- c. Engineer: KSA Engineers, Inc.
- d. Specific Project: Westside Collector Interceptor Sewers

2. Description of Modifications

- a. Engineer shall perform the following Additional Services: Highway 71 Bore engineering services to receive sanitary sewer flows from the north side of Highway 71.
- b. The Scope of Services currently authorized to be performed by Engineer in accordance with the Task Order and previous amendments, if any, is modified as follows: N/A
- c. The responsibilities of Owner with respect to the Task Order are modified as follows: N/A
- d. For the Additional Services or the modifications to services set forth above, Owner shall pay Engineer the following additional or modified compensation:

| | | |
|------------------------|--------------|---------------|
| Design | \$ 70,000.00 | Lump Sum |
| Bidding & Construction | \$ 10,000.00 | Lump Sum |
| RPR (Inspection) | \$ 30,000.00 | Per Exhibit C |
| Permitting | \$ 5,000.00 | Lump Sum |
| Surveying | \$ 5,000.00 | Per Exhibit C |
| Geotechnical | \$ 1,500.00 | Per Exhibit C |
- e. The schedule for rendering services under this Task Order is modified as follows: The design phase requires two (2) additional months of time.
- f. Other portions of the Task Order (including previous amendments, if any) are modified as follows: N/A

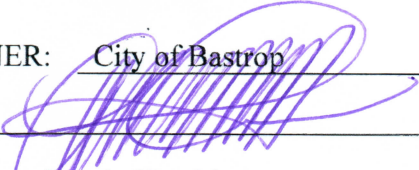


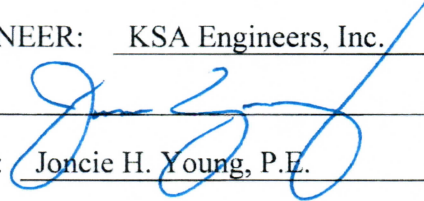
3. Task Order Summary (Reference only)

- a. Original Task Order amount: \$1,657,439.00
- b. Net change for prior amendments: \$ -0-
- c. This amendment amount: \$ 121,500.00
- d. Adjusted Task Order amount: \$1,778,939.00

The foregoing Task Order Summary is for reference only and does not alter the terms of the Task Order, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Task Order as set forth in this Amendment. All provisions of the Agreement and Task Order not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is _____.

OWNER: City of Bastrop
By: 
Name: Lynda Humble
Title: City Manager
Date Signed: 12/13/19

ENGINEER: KSA Engineers, Inc.
By: 
Name: Joncie H. Young, P.E.
Title: Director of Municipal Services
Date Signed: 10/22/19