

RESOLUTION 240514-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEONARD, FANNIN COUNTY, TEXAS APPROVING A CONTRACT AMENDMENT WITH KIMLEY-HORN AND ASSOCIATES FOR ADDITIONAL BIDDING FUNDS FOR THE GROUND STORAGE TANK PROJECT.

WHEREAS, City of Leonard "City" is a General Type A municipality in Fannin County, Texas, and

WHEREAS, the City has previously awarded a contract to Kimley-Horn and Associates for engineering services associated with the replacement of a ground storage tank, and


WHEREAS, the project requires additional services than were originally included in the scope to be performed, and Kimley-Horn is seeking to amend that contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leonard, Texas, as follows:

1. The City Council approves and adopts the contract amendment 1 as provided by Kimley-Horn and Associates, Inc. for an additional \$10,000 to the project price.
2. This resolution is effective on its passage at an open meeting.

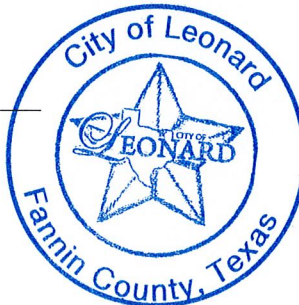
Duly passed and approved by the City Council of the City of Leonard, Fannin County, Texas on the 14th day of May, 2024.

APPROVED:


Michael Pye, Mayor

ATTEST:


Melissa Verde, City Secretary



**AMENDMENT NUMBER 1 TO THE AGREEMENT BETWEEN CLIENT AND KIMLEY-HORN
AND ASSOCIATES, INC.**

This is Amendment Number 1 dated May 8, 2024 to the agreement between The City of Leonard, Texas ("Client") and Kimley-Horn and Associates, Inc. ("Consultant") dated November 8, 2022 ("the Agreement") concerning Leonard Well No. 2 Ground Storage Tank and Pump Station (the "Project").

The Consultant has entered into the Agreement with the Client for the furnishing of professional services, and the parties now desire to amend the Agreement.

The Agreement is amended to include services to be performed by Consultant for compensation as set forth below in accordance with the terms of the Agreement, which are incorporated by reference.

The Client is requesting to advertise the remaining ground storage tank and pump station as two separate projects. The offsite water line has already been bid. The additional bidding of the remaining two projects results in additional scope for the Consultant to prepare documents.

Specific Scope of Services

Task 5 – Additional Bidding – Ground Storage Tank & Pump Station Fee \$10,000

- A. Prepare bidding documents for remaining two projects.
- B. Advertise the projects on Civcast and prepare Bid Advertisements.
- C. Issue addenda as required.
- D. Attend Bid Openings.
- E. Attend City Council Construction Contract Award Meetings.

Deliverables:

- A. Prepare Bid Tabulations and Recommendation for Award Letters.

Services/Deliverables provided by the Client

- A. Submit advertisements and pay for any cost associated with advertisements.
- B. Attend Bid Openings.
- C. Award Contracts.

Schedule: Additional bidding to begin upon receipt of signed Amendment Number 1.

Deliverables: Per individual Scope item.

Terms of Compensation: The services identified in the scope of services shall be provided on a lump sum basis. See below for task budget breakdown.

| <u>Description</u> | <u>Method</u> | <u>Fee</u> |
|----------------------------------|---------------|-----------------|
| Task 5 – Additional Bidding | Lump Sum | \$10,000 |
| Subtotal (Not to Exceed): | | \$10,000 |

This increases the total contract amount from \$280,000 to \$290,000. For the Additional Services set forth above, Client shall pay Consultant in accordance with the original Agreement.

CLIENT:

CITY OF LEONARD

By: 

Title: MAYOR

Date: 5/15/24

CONSULTANT:

KIMLEY-HORN AND ASSOCIATES, INC.

By: 

Title: VICE PRESIDENT

Date: May 8, 2024