



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		05/27/14		
Department:		Engineering		
Department Head		Jack Carr, P.E.		
Agenda Coordinator (include phone #):			Kathleen Schonne (7198)	
			Project No. 6212	
CAPTION				
To approve and authorize Contract Modification No. 2 for the purchase of additional services for the Water & Wastewater SCADA, Project No. 6212, in the amount of \$25,000 from Birkhoff, Hendricks & Carter, LLP.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR: 2013-14	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	702,554	0	702,554
Encumbered/Expended Amount	0	-44,554	0	-44,554
This Item	0	-25,000	0	-25,000
BALANCE	0	633,000	0	633,000
FUND(s): WATER CIP				
<p>COMMENTS: Funds are included in the 2013-14 Water CIP. This item, in the amount of \$25,000, will leave a current year fund balance of \$633,000 for expenses related to the Monitoring & Control/Ridgeview project.</p> <p>STRATEGIC PLAN GOAL: Amending existing contracts to include services necessary for the proper functioning of Plano's water & wastewater systems relates to the City's goal of Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
<p>Additional design services are required to include continued services to establish a radio path with double and triple redundancy; additional path studies and evaluation thereof to determine the communication method that will be used in the Water & Wastewater SCADA project.</p> <p>The original contract amount was \$66,000. The Engineering Department is seeking City Council approval of this second modification which will result in the contract amount to exceed 25% of the original contract amount with Birkhoff, Hendricks & Carter, LLP. The revised contract amount is \$104,750.00.</p>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Contract Modification No. 2			N/A	

CONTRACT MODIFICATION NO. 2

**WATER & WASTEWATER SCADA
PROJECT NO. 6212**

**PURCHASE ORDER NO. 104055
CIP NO. 68313**

This shall serve as the **Second** Modification to the Contract between the City of Plano, Texas (hereinafter "City") and Birkhoff, Hendricks & Carter, L.L.P. (hereinafter "Consultant") dated **March 3, 2012** for Professional Engineering Services for the referenced project.

Services:

This Modification amends the scope of services as originally set forth in the contract as follows:

To modify the scope of services to include continued services to establish a radio path with double and triple redundancy. Services have included additional path studies; preparation of exhibits for City Staff and radio consultants; meetings with City and radio consultants; review data from City to use mesh system; meetings to use Police and Fire Radio System; preparation of opinions of cost for various radio path systems; work with City contractor to gain access to City sites; review of structural reports provided by City on their towers; establish budget to continue to meet with City to determine communication method that will be used for the SCADA project; and to determine a scope of services to complete the project.

Compensation:

For additional services provided pursuant to this Modification, City shall pay Consultant based on the fee schedule established in the original contract. Such amount shall not exceed \$25,000.00.

In the event of any conflict or inconsistency between the provisions set forth in this Modification and the Contract, this Modification shall govern and control. For and in consideration of the covenants, duties and obligations herein contained, the parties do mutually agree that except as provided above, all other terms and conditions of the Contract shall remain unchanged and in full force and effect.

Original Contract Amount	\$	<u>66,000.00</u>
Contract Amount (Including Previous Modifications)	\$	<u>79,750.00</u>
Amount, Modification No. 2	\$	<u>25,000.00</u>
Revised Contract Amount	\$	<u>104,750.00</u>
Total Percent Increase Including Previous Modifications		<u>58.71%</u>

Authority to Sign:

The undersigned officers and/or agents of the parties hereto are the properly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto.

CITY OF PLANO
OWNER

BIRKHOFF, HENDRICKS & CARTER, LLP
CONSULTANT

By: _____
(signature)

By: 
(signature)

Print
Name: Bruce D. Glasscock

Print
Name: John W. Birkhoff, P.E.

Print
Title: City Manager

Print
Title: Managing Partner

Date: _____

Date: 5/15/19

APPROVED AS TO FORM:

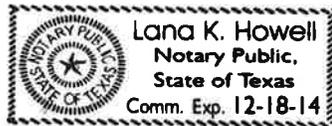
By: _____
Paige Mims, City Attorney

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on the 15th day of MAY, 2014, by **JOHN W. BIRKHOFF, P.E., MANAGING PARTNER**, of **BIRKHOFF, HENDRICKS & CARTER, LLP**, a **TEXAS** Limited Liability Partnership, on behalf of said limited liability partnership.





Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF COLLIN

This instrument was acknowledged before me on the _____ day of _____, 2014, by **BRUCE D. GLASSCOCK, CITY MANAGER** of the **CITY OF PLANO, TEXAS**, a Home-Rule Municipal Corporation, on behalf of said municipal corporation.

Notary Public, State of Texas