BILL 2014-56

****** Second and Final Reading ******

AGENDA ITEM

TO: Mayor and City Council

FROM: Public Works Director, Drew Bontrager

DATE: November 17, 2014

RE: Pavement Maintenance Project- Lochner Supplemental Agreement No. 2 Construction Services

The Project Consultant Supplemental Agreement No. 2 Construction Services, with Lochner is for the inspection, material testing and other related construction observation services for the completion of the pavement maintenance project.

The original agreement was entered into on September 11, 2013 for the design of the project, and the first supplemental agreement No. 1 was entered into on June 18, 2014. All the terms previously agreed upon shall continue, except for the additional items outlined in this supplement. This includes a fee of $15,350.00, which is a not to exceed, maximum amount. 90% of this fee is also covered by the Non Primary Entitlement grant funding.

Bill 2014-56

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT No. 2 WITH H. W. LOCHNER, INC. TO PERFORM PROFESSIONAL CONSTRUCTION OBSERVATION SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, PROJECT #AIRE 13-0113A-1

WHEREAS, the City of Cameron has been approved for Non-Primary Entitlement grant money to make improvements at the Cameron Memorial Airport, by the Missouri Department of Transportation, Aviation Department; and

WHEREAS, an agreement was entered into on September 11, 2013, with H. W. Lochner, Inc. for design of the project; and

WHEREAS, the first supplemental agreement was entered into June 18, 2014, with H. W. Lochner, Inc. for inspection of the project; and

WHEREAS, the City now desires to enter into Supplemental Agreement No. 2 to otherwise complete, extend or continue the Original Agreement for Construction Observation Services as provided in the Agreement.

NOW THEREFORE, **BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:**

Section 1. The City Manager is hereby authorized to enter into a Aviation Project Consultant Supplemental Agreement No. 2 with H. W. Lochner, Inc to perform professional construction services for airport improvements at Cameron Memorial Airport, with a total cost of this project not to exceed $15,350.00 all as per the agreement attached hereto and made apart hereof.

Section 2. City Manager is hereby authorized to sign any ancillary documents as necessary.

Section 3. The Mayor is hereby authorized to sign this Ordinance on behalf of the City of Cameron.

Section 4. The City Clerk is directed to attest to the Mayor's signature.

Passed and approved on first reading this 17th day of November 2014.
Passed and approved on second reading this 1st day of December 2014.
Passed and approved on third and final reading this 1st day of December 2014.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

Second and Final Reading