



## Legislation Details (With Text)

**File #:** 19-0430      **Version:** 1      **Name:**  
**Type:** Contract/Agreement      **Status:** Passed  
**File created:** 4/16/2019      **In control:** Board of Mayor & Aldermen  
**On agenda:** 6/11/2019      **Final action:** 6/11/2019  
**Title:** Consideration of Resolution 2019-47, A Resolution Approving the City's On-Call Engineering (COF Contract Nos. 2019-0083, 2019-0084, and 2019-0085), Surveying (COF Contract Nos. 2019-0084 and 2019-0086) and Traffic Engineering (COF Contract Nos. 2019-0123, 2019-0124 and 2019-0125) Professional Services Agreements. (05-23-19 CIC 4-0)  
**Sponsors:** Engineering

**Indexes:**

**Code sections:**

**Attachments:** 1. RES 2019-47 On-Call Contracts\_with contracts and attachments.Law Approved 2.pdf

Date	Ver.	Action By	Action	Result
6/11/2019	1	Board of Mayor & Aldermen	approved	Pass
5/23/2019	1	Capital Investment Committee	referred as a Consent Item	Pass

**DATE:** May 16, 2019

**TO:** Board of Mayor and Aldermen

**FROM:** Eric Stuckey, City Administrator  
Paul Holzen, City Engineer/Director of Engineering  
Jonathan Marston, Assistant Director of Engineering

**SUBJECT:**  
Consideration of Resolution 2019-47, A Resolution Approving the City's On-Call Engineering (COF Contract Nos. 2019-0083, 2019-0084, and 2019-0085), Surveying (COF Contract Nos. 2019-0084 and 2019-0086) and Traffic Engineering (COF Contract Nos. 2019-0123, 2019-0124 and 2019-0125) Professional Services Agreements. (05-23-19 CIC 4-0)

**Purpose**

The purpose of this memorandum is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning Resolution 2019-47.

**Background**

City staff has identified the need for on-call engineering, surveying and traffic engineering agreements to move toward the most effective administration of City business. Every 5 years, the City typically completes a qualifications-based process to select consultant firms to assist with on-call engineering, surveying and traffic engineering. On occasion, the need arises to survey property, provide environmental engineering support,

complete a small study, or to help with a variety of engineering projects throughout the City. The purpose of these contracts is to have several on-call consultants to assist as needed. These agreements shall expire 5 years from the date approved by the BOMA and will replace the current on-call contracts.

**Financial Impact**

The cost shall not exceed the amount approved within the Annual Department's budgeted items. Individual work orders shall be approved by the City Administrator.

**Recommendation**

Staff recommends approval of Resolution 2019-47