



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