



## Legislation Text

---

**File #:** 18-1195, **Version:** 1

---

**DATE:** November 13, 2018

**TO:** Board of Mayor and Aldermen

**FROM:** Eric Stuckey, City Administrator  
Mark Hilty, Assistant City Administrator for Public Works  
Michelle Hatcher, Director of Water Management  
Patricia McNeese, Utilities Engineer II

**SUBJECT:**

Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Upgrade Project for a Cost Increase of \$5,900.00 (11/29/18 CIC 2-0)

**Purpose**

The purpose of this memo is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning the Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Upgrade Project.

**Background**

The existing pump station was installed in the 1960s and is in desperate need of an upgrade. This upgrade will include a new wet well, valve vault, flow meter and emergency pump connection. No building will be included as the station will remain configured as a stand alone station with external mounted control panel and telemetry equipment.

Amendment No. 1 for the project was approved by the Board of Mayor and Aldermen on April 11, 2017, to design replacement of the existing force main.

The BOMA approved Amendment No. 2 to modify the tie-in for the force main in North Royal Oaks Boulevard and to provide 4 (four) temporary easement documents, an opinion of cost and record drawings.

Amendment No. 3 is for addressing site access requirements on the plans.

**Financial Impact**

This amendment will increase the contract by \$5,900.00.

**Recommendation**

Staff recommends approval of Amendment No. 3 to the Professional Services Agreement (COF Contract No.

2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Upgrade Project for a Cost Increase of \$5,900.00.