

RESOLUTION NO. 23-R-116

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LOCKWOOD, ANDREWS & NEWNAM, INC., TALLING NO MORE THAN \$15,000, FOR ENGINEERING SERVICES FOR THE WATER AND WASTEWATER MASTER PLAN AND CAPITAL IMPROVEMENT PLAN UPDATES AND IMPACT FEE UPDATE STUDY, AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the City staff of the City of Schertz (the “City”) has determined that the City requires additional engineering-related services for the completion of the Water and Wastewater Master Plan and Capital Improvement Plan Update and Impact Fee Update Study; and

WHEREAS, Lockwood, Andrews & Newnam, Inc., (LAN) is nearing completion of development of the wastewater master plan and several conditions have changed during the course of the project; and

WHEREAS, LAN needs to expend addition hours beyond those originally anticipated to incorporate the changes request by City Staff; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend its Agreement with LAN to continue its services related to the project for an additional base amount of \$12,550, pursuant to the proposal attached hereto as Exhibit A (“Agreement”).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS THAT:

Section 1. The City Council hereby authorizes an amendment to the agreement with LAN in substantially the form set forth on Exhibit A and in accordance with the original project agreement authorized by Resolution 19-R-54, for an additional amount of \$12,550 and authorizes additional expenditures as needed up to an additional amount not to exceed \$15,000.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this ___th day of _____, 2023.

CITY OF SCHERTZ, TEXAS

Ralph Gutierrez, Mayor

ATTEST:

Sheila Edmondson, City Secretary

(city seal)

EXHIBIT A

Resolution 23-R-116 Exhibit A



Client Additional Services Authorization

Date: 10/ /2023

Project Name City of Schertz - Water and Wastewater Master Plan and Impact Fee	Additional Services Authorization No.
Client Name City of Schertz	To Project No. 120-11816-012
Subject of Additional Services Scope Revisions - Wastewater Future System and CIP	Original Contract Date 10/22/2019

Description Changes to the Future Wastewater System and Proposed CIP
CHANGES TO THE FUTURE WASTEWATER SYSTEM - The City has requested several changes to the existing and proposed wastewater systems requiring revisions to the wastewater system beyond the original scope for the masterplan and the August 29, 2023 revised future CIP.
 In order to accomplish these changes, the following tasks will be required:
 * Review Wastewater Sewersheds - \$2,500
 * Evaluate Additional Lift Station Consolidations, Adjust Development Line Sizing and Alignment Adjustments - \$8,250
 * Revise Existing Lift Station Pump Curves and Planned Development Wastewater Loading - \$1,800
TOTAL ADDITIONAL SERVICES - \$12,550

Reason for Change
 See description above.

Compensation: Will be an amount equal to _____ times Salary Cost plus reimbursable expenses, both defined in the **PROFESSIONAL SERVICES AGREEMENT**, and in addition to the compensation for **BASIC SERVICES**. Total charges for these **ADDITIONAL SERVICES** are estimated to be approximately \$_____.
 Will be the lump sum of \$12,550.00 for these **ADDITIONAL SERVICES**.
 Other _____ (use reverse if necessary)

Completion: Current Date _____
 This Extension NA
 New Date NA

All terms and conditions of the original agreement remain in full force and effect.

Proposed By: Lockwood, Andrews & Newnam, Inc.
 Lee B. Hamm / Project Manager 04-27-2023

 Print Name/Title Signature Date

Approved By Client _____

 Print Name/Title Signature Date

Execute in duplicate – (1) copy to Client, (1) copy to Accounting