CITY OF STOUGHTON
DEPARTMENT OF
PLANNING & DEVELOPMENT
207 S. Forrest St., Stoughton, WI. 53589

(608) 873-6619 www.ci.stoughton.wi.us

RODNEY J. SCHEEL
DIRECTOR

Date: December 26, 2019

To: Finance Committee

From: Rodney J. Scheel
Director of Planning & Development

Subject: Finance Committee Agenda Item – Amendment to Engineering Services Task Order

As we have moved through the Glacier Moraine construction project, it is appropriate to modify the Agreement for our engineering consulting services. This amendment reduces our originally estimated engineering service costs by about $50,000.

The amendment is recommended for approval with budgeted funding for this project.

If you have any questions, please contact me.

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STRAND ASSOCIATES®

Strand Associates, Inc.®
910 West Wingra Drive
Madison, WI 53715
(P) 608-251-4843

Amendment No. 1 to Task Order No. 17-02
City of Stoughton, Wisconsin (City)
and Strand Associates, Inc.® (Strand)
Pursuant to Technical Services Agreement dated March 18, 2014

This is Amendment No. 1 to the referenced Task Order.

Under **Scope of Services**, Construction-Related Services, ADD the following.

"4. Provide one iteration of construction staking for Phase 2 storm sewer and detention basin and street and utility construction along Glacier Moraine Drive. Additional iterations due to contractor negligence will be considered additional services.

5. Provide up to 600 hours of full-time resident project representative services for Phase 2 construction."

Under **Compensation**, CHANGE $165,500 to "$275,000."

Under **Schedule**, CHANGE December 31, 2017, to "June 30, 2021."

TASK ORDER AMENDMENT AUTHORIZATION AND ACCEPTANCE:

CITY OF STOUGHTON

Tim Swadley Date
Mayor

ATTEST

Holly Licht Date
City Clerk

STRAND ASSOCIATES, INC.®

Joseph M. Bunker Date
Corporate Secretary

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City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL

Authorizing and directing the proper City official(s) to enter into the Task Order Amendment for Engineering Services related to the Glacier Moraine Drive Project

Committee Action: Finance Committee

Fiscal Impact: $109,500

File Number:	R--2020	**Date Introduced**	January 28, 2020

WHEREAS the City engaged Strand Associate, Inc. for engineering services related to the expansion of Business Park North including the construction of Glacier Moraine Drive; and

WHEREAS this project has moved through design and into the construction phase; and

WHEREAS construction is planned to be completed in 2020; and

WHEREAS the proposed Task Order amendment is for engineering services through completion; and

WHEREAS this amendment reflects a savings of about $50,000 from the original project budget for engineering services; now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper City official(s) be hereby directed and authorized to accept and execute Amendment No. 1 to Task Order No. 17-02.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____