

REQUEST AUTHORIZATION FOR MAYOR AND FINANCE OFFICER TO SIGN PROFESSIONAL SERVICES AGREEMENT OR AMENDMENT

Date: April 20, 2005

Project Name & Number: Mall Ridge Lift Station Improvements, #SS03-1255 **CIP #:** 50376
(to be named COUNTRY ROAD REGIONAL LIFT STATION)

Project Description: Original agreement included surveying and engineering services to design and prepare preliminary design plans and recommendations for the reconstruction of Mall Ridge Lift Station at its current location or an alternate. Council on FEB. 16, 2005 directed that the new lift station (Lacrosse St. Extension location) along Country Road be designed and constructed. A final design agreement was subsequently approved. Construction completion and start-up date is estimated for **DECEMBER 2005.**

Consultant: CETEC Engineering

Original Contract Amount: \$37,336.00 **Original Completion Date:** August 20, 2004

Amendment Number: 2

Amendment Description: This amendment provides for **geotechnical services** to be provided for the final design.

A third amendment will be likely, concurrent with securing Developer agreement(s) for recovery of force main construction costs to be initially born by the City, to provide for force main design services. Gravity Sewer design and construction will be provided by the Developer.

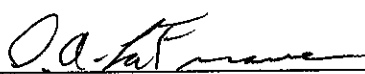
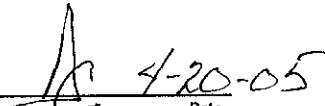


This amending contemplates the Developer providing a lot for the lift station, and the corresponding platting and/or easement descriptions for approval by City Planning and Council, at a location immediately adjacent to Country Road.

Current Contract Amount:	\$107,336.00	Current Completion Date:	August 20, 2004
Change Requested:	\$2,715.00		
New Contract Amount:	\$110,051.00	New Completion Date:	June 13, 2005

Funding Source This Request:

Amount	Dept.	Line Item	Comments
\$2,715.00	833	4223	Geotechnical Services for Final Design
\$2,715.00	Total		

Agreement Review & Approvals


 _____ Project Manager	4-20-05 _____ Date	 _____ Division Manager	4-20-05 _____ Date
 _____ Department Director	4/21/05 _____ Date	 _____ City Attorney	4/20/05 _____ Date

ROUTING INSTRUCTIONS

Route two originals of the Agreement for review and signatures.
 Finance Office - Retain one original
 Project Manager - Retain second original for delivery to Consultant
 cc: Public Works
 Engineering
 Project Manager

FINANCE OFFICE USE ONLY

(Note to Finance: Please write date of Agreement in appropriate space in the Agreement document)

Date	Initials	Approved
4/21/05		<input checked="" type="checkbox"/> Y <input type="checkbox"/> N
Cash Flow		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N