

LIBRARIES, RECREATION AND AUTHORITIES COMMITTEE

14-0090R

RESOLUTION AUTHORIZING THE CITY TO AMEND AGREEMENT
C21880 WITH SRF CONSULTING GROUP, INC., FOR THE
DEVELOPMENT OF A MINI-MASTER PLAN FOR HARTLEY PARK.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to amend agreement C21880 with SRF Consulting Group, Inc., substantially in the form of that on file in the office of the city clerk as Public Document No. _____, for professional services for the development of a mini-master plan for Hartley Park. The amended agreement will extend the completion date to December 31, 2014, and increase the fee by an amount not to exceed \$18,000, payable from Fund 205-130-1220-5530 (parks fund, community resources, parks capital, improvements other than buildings) project number CM205-mstrpl.

Approved:



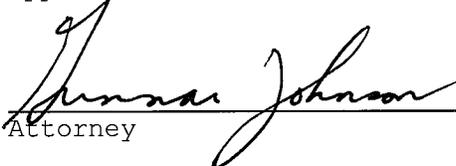
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

PARKS KB:rb 02/14/2014

STATEMENT OF PURPOSE: This resolution authorizes an amendment to consultant agreement C21880 with SRF Consulting Group, Inc. The amendment extends the original contract term one year, with the new completion date of December 31, 2014, and increases the original cost by \$18,000.

The requested amendment is necessary to attend additional meetings and respond to extended public review and comments. Presentation of the final master plan recommendations will be made to the Parks and Recreation Commission and City Council.



AMENDMENT TO AGREEMENT

The Agreement (City agreement number 21880) dated May 24, 2013 (the "Agreement") between City of Duluth ("City") and SRF Consulting Group, Inc. ("Consultant") relating to Consultant's provision of professional services to City is amended as set forth below. Capitalized terms used in this Amendment but not defined herein shall have the meanings ascribed to them in the Agreement.

WHEREAS, Consultant needs additional time to complete its Services as described in the attached Scope of Services and the City has agreed to such extension.

NOW, THEREFORE, in consideration of the mutual benefits contained herein, the parties agree as follows:

The following sections are revised:

- 1. Section II, Fees deleted in its entirety and replaced with the following to include an additional fee amount not exceed \$18,000 to cover Consultant's services:

Fees.

It is agreed between the parties that Consultant's maximum fee for the Project shall not exceed the sum of ~~Fifty Thousand Sixty-eight Thousand~~ and 00/100th dollars (~~\$50,000.00~~ ~~\$68,000.00~~) inclusive of all travel and other expenses associated with the Project, payable from Parks Fund 205, Department/Agency 130 (Community Resources), Organization 1220 (Parks Capital), Object 5530 (Improvements Other Than Buildings), Project CM205-mstrpl. All invoices for services rendered shall be submitted monthly to the attention of Kathy Bergen, Parks Manager. The invoices shall include a detailed breakdown of the services provided. Payment of expenses is subject to the City's receipt of reasonable documentation supporting such expenses.

- 2. The Paragraph 5 of Section III is revised to extend the term of the Agreement to December 31, 2014:

The term of this Agreement shall commence on the Effective Date and performance shall be completed by December 31, 2014 ~~December 31, 2013~~, unless terminated earlier as provided for herein.

IN WITNESS WHEREOF, the parties have executed this Agreement.

CITY OF DULUTH

SRF CONSULTING GROUP, INC.

By: _____
Its Mayor

By: _____

Attest:

Its _____
Title of Representative

By: _____
City Clerk
Date: _____

Date:

Countersigned:

City Auditor

Approved as to form:

City Attorney