RESOLUTION 08-12105

Meeting of 6/18/08

A RESOLUTION APPROVING A FOURTEENTH AMENDMENT TO THE CONTINUING CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF NAPLES AND TETRA TECH, INC. - HARTMAN AND ASSOCIATES, INC., TO PROVIDE ENGINEERING SERVICES TO REEVALUATE THE RELATIONSHIP BETWEEN THE WATER AND IRRIGATION (RECLAIMED) WATER RATES AND THE WASTEWATER IMPACT FEES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTEENTH AMENDMENT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 1, 2003, City Council approved by Resolution 03-10207 a Continuing Contract for Professional Services with Hartman and Associates, Inc., to provide Public Works/Treatment Plant Processes Engineering Services on an as-needed basis in an amount not to exceed $90,000 per work assignment, with a maximum annual cumulative total of $500,000 per year; and

WHEREAS, on April 7, 2004, City Council approved a First Amendment to the Agreement by Resolution 04-10415 to provide engineering design services for the upgrade of the Solana Road and East Naples Potable Water Storage/Booster facilities, in an amount not to exceed $30,798; and

WHEREAS, on November 3, 2004, City Council approved a Second Amendment to the Agreement by Resolution 04-10638 to provide a contact time analysis and study in an amount not to exceed $12,085; and

WHEREAS, on February 2, 2005, City Council approved a Third Amendment to the Agreement by Resolution 05-10733 to provide engineering design services for two raw water wells at the East Golden Gate Well Field in the amount not to exceed $52,725; and

WHEREAS, on September 7, 2005, City Council approved a Fourth Amendment to the Agreement by Resolution 05-10942 to provide engineering services to complete a Florida Department of Environmental Permit and bid specifications to construct an aquifer storage and recovery exploratory well in an amount not to exceed $75,000; and

WHEREAS, on September 6, 2006, City Council approved a Fifth Amendment to the Agreement by Resolution 06-11314 to provide professional permitting, bidding and construction administration services for two water production wells in an amount not to exceed $64,415.00; and

WHEREAS, on September 20, 2006, City Council approved a Sixth Amendment to the Agreement by Resolution 06-11339 to provide professional engineering services to update the 1996 Stormwater Master plan in the amount of $87,000, including continuing the contract for fiscal year 2006-07 in the annual amount not to exceed $500,000; and

WHEREAS, on November 15, 2006, City Council approved a Seventh Amendment to the Agreement by Resolution 06-11445 to provide professional engineering services for exploratory aquifer storage and recovery (ASR) well testing services in the amount of $89,700; and
WHEREAS, on January 17, 2007, City Council approved an eighth Amendment to the Agreement by Resolution 07-11515 to provide professional engineering services to prepare and submit a permit application to the South Florida Water Management District for the renewal of the City's water use permit in the amount not to exceed $61,175.00; and

WHEREAS, on February 7, 2007, City Council approved a ninth Amendment to the Agreement by Resolution 07-11527 to provide professional engineering services to update the rate structure for the water, wastewater and reclaimed water user's fees and the system development charges in the amount not to exceed $75,770.00; and

WHEREAS, on June 13, 2007, City Council approved a tenth amendment to the Agreement by Resolution 07-11684 to provide professional engineering services to update the rate structure for the stormwater utility in the amount not to exceed $88,790.00; and

WHEREAS, on August 15, 2007, City Council approved an eleventh amendment to the Agreement by Resolution 07-11730 to provide a consulting engineers report for the series 2007 revenue bonds in the amount not to exceed $27,840.00; and

WHEREAS, on November 14, 2007, City Council approved a twelfth amendment to the Agreement by Resolution 07-11848 to provide a sewer system evaluation survey on the Wastewater Collections System in an amount not to exceed $88,895.00; and

WHEREAS, on December 5, 2007, City Council approved a thirteenth amendment to the Agreement by Resolution 07-11858 to provide Supervisory Control and Data Acquisition (SCADA) System Upgrades to the Wastewater Treatment Plant in an amount not to exceed $39,924.23; and

WHEREAS, Tetra Tech, Inc. - Hartman and Associates, Inc., submitted a proposal to provide Engineering Services in reevaluating the relationship between the water and irrigation water rates and to review and evaluate the current impact fee rate structure and make recommendations in an amount not to exceed $35,200.00; and

WHEREAS, funding is available in the Water/Sewer Fund Account# 420-2001-533-3101;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That the Fourteenth Amendment to the Continuing Contract is hereby approved for Professional Services with Tetra Tech, Inc. - Hartman and Associates, Inc., in an amount not to exceed $35,200.00, to reevaluate the relationship between the water and irrigation water rates and to review and evaluate the current impact fee rate structure and make recommendations.

Section 2. That the City Manager is hereby authorized to execute the Fourteenth Amendment to Agreement, a copy of which is on file in the City Clerk's Office.
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Section 3. This resolution shall take effect immediately upon adoption.


Bill Barnett, Mayor

Attest: Tara A. Norman, City Clerk

Approved as to form and legality:

Robert D. Pritt, City Attorney

Date filed with City Clerk: 7-32-08