

RESOLUTION
OF THE CITY COUNCIL
CITY OF SANDPOINT

TITLE: PROFESSIONAL SERVICES CONTRACT WITH STANTEC FOR WASTEWATER TREATMENT PLANT RECONSTRUCTION PROJECT – OWNER’S REPRESENTATIVE MASTER PROFESSIONAL SERVICES AGREEMENT (NO. A26-3257-5) AND TASK ORDER NO. 1

WHEREAS: The City is advancing the Wastewater Treatment Plant Reconstruction Project using a Construction Manager/General Contractor delivery method, with approximately \$60 million anticipated for the first phase;

WHEREAS: The City requires independent Owner’s Representative/Construction Management Representative services due to the size and complexity of the Project, regulatory and funding requirements, and the need to maintain continuous wastewater treatment operations during construction;

WHEREAS: Stantec Consulting Services Inc. was selected through the City’s qualifications-based procurement process to provide these services;

WHEREAS: The proposed Master Professional Services Agreement establishes the terms for these services through 2031, with an aggregate not-to-exceed amount of \$5,000,000, with individual services to be authorized through separate task orders;

WHEREAS: Task Order No. 1 provides initial project management, project controls, scheduling, budgeting, risk management, engineering coordination, procurement assistance, and funding, regulatory, and permitting coordination, with a not-to-exceed amount of \$530,290 through June 2027; and

WHEREAS: Funding for Task Order No. 1 is available within the Wastewater Treatment Plant Reconstruction Project budget.

NOW, THEREFORE, BE IT RESOLVED THAT: The City Council hereby awards The Master Professional Services Agreement with Stantec Consulting Services Inc. for Owner’s Representative/Construction Management Representative services is hereby approved in an aggregate not-to-exceed amount of \$5,000,000 through 2031. Task Order No. 1 is hereby approved in an amount not to exceed \$530,290, for services through June 2027.

BE IT FURTHER RESOLVED THAT: The Mayor or his designee, as permitted, is authorized to execute the Master Professional Services Agreement, Task Order No. 1, and related documents necessary to implement the approvals contained in this Resolution.

Jeremy Grimm, Mayor

ATTEST:

Meri Jane Bohn, City Clerk