

No: 25-
Date: September 3, 2025

RESOLUTION
OF THE CITY COUNCIL
CITY OF SANDPOINT

TITLE: AMENDMENT NO. 1 TO AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR WASTEWATER TREATMENT PLANT RECONSTRUCTION PROFESSIONAL PLANNING AND DESIGN SERVICES (CITY AGREEMENT #A25-3257-2)

WHEREAS: In January of this year, the City engaged Stantec Consulting Services, Inc., selected from the City's professional services roster, to support ongoing wastewater treatment plant (WWTP) planning and design efforts, with the original Master Task Order Agreement authorized for up to \$70,000, and the first task under that agreement to provide review of the Preliminary Engineering Report (PER) for the WWTP reconstruction project as the technical advisor;

WHEREAS: The next step in the WWTP program is replacement of the City's aging belt presses, which are at the end of their useful life, showing significant deterioration and identified by the Department of Environmental Quality (DEQ) as a compliance issue, with Stantec providing preliminary and final design services and bid support for the screw press project at a not-to-exceed fee of \$166,540; and

WHEREAS: To accommodate this scope, the City's Master Task Order Agreement must be amended from the current \$70,000 to a new total not-to-exceed amount of \$200,000, which will cover Task Order 2, as well as provide flexibility for any additional WWTP-related professional services that may arise under the agreement.

NOW, THEREFORE, BE IT RESOLVED THAT: Amendment No. 1 to the City's Agreement with Stantec Consulting Services, Inc., for Wastewater Treatment Plant Reconstruction Professional Planning and Design Services (City Agreement #A25-3257-2), a copy of which is attached hereto and made a part hereof as if fully incorporated herein, increasing the not-to-exceed contract amount to \$200,000 and approving Task Order No. 2 in the amount of \$166,540 for Q-Press final design services, is hereby approved.

BE IT FURTHER RESOLVED THAT: The Mayor or his designee is hereby authorized, on behalf of the City, to execute this agreement.

Jeremy Grimm, Mayor

ATTEST:

Melissa Ward, City Clerk