

AUTHORIZATION TO AMEND CHAMPLAIN PARKWAY
DESIGN CONTRACT

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the City entered into an Agreement for Consultant Engineering Services with Clough, Harbour & Associates LLP (“CHA”) for the engineering and design of the Southern Connector, now known as the Champlain Parkway, on October 14, 1999, for a contract amount of \$1,421,581.01; and

WHEREAS, Amendment No. 1 to the Agreement for Consultant Engineering Services was executed on May 9, 2003, establishing a total contract amount of \$3,600,009.27 for work performed through October 2006; and

WHEREAS, since that time CHA has been working on the finalization of the Supplemental Environmental Impact Statement (“SEIS”), the Act 250 permit as well as advancing the design of the entire Champlain Parkway project; and

WHEREAS, Amendment #2 to the Agreement for Consultant Engineering Services will bring the contract documents up to date with the current invoicing schedule and cover the costs to continue the project through the Act 250 process (Spring/Summer 2011). After that time, CHA will be asked to submit an amendment request for final design for the bidding process; and

WHEREAS, the amount of Amendment #2 is \$2,163,053.91 which brings the total contract amount to \$5,763,063.18; and

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38 WHEREAS, the funding ratio for the Champlain Parkway is 95% Federal, 3% State and
39 2% Local, which means the City is responsible to pay a local share of \$43,261.08 to cover 2% of
40 the proposed amendment; and

41 WHEREAS, the local share from this project is funded by the Street Capital Program. Of
42 the \$43,261.08 City share, about \$28,000 has already been paid for previous invoices dating back
43 to October 2006. In the next 8-12 months, the local share from the Street Capital Program is
44 expected to be approximately \$15,260. The Capital Street Program has sufficient local share
45 funds for these expenses for the Champlain Parkway; and

46 WHEREAS, the Finance Board reviewed and approved and recommends approval by the
47 City Council of Amendment #2 to the Agreement for Consultant Engineering Services on
48 August 30, 2010.

49 NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes Public
50 Works Director Steven Goodkind to execute Amendment #2 to the Agreement for Consultant
51 Engineering Services between the City of Burlington and Clough, Harbour and Associates for an
52 amendment amount of \$2,163,053.91, bringing the total contract amount to \$5,763,063.18,
53 subject to the prior review and approval of the City Attorney.

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