

Aldermen

Mayor Dan Coody
City Attorney Kit Williams
City Clerk Sondra Smith



Ward 1 Position 1 - Robert Reynolds
Ward 1 Position 2 - Brenda Thiel
Ward 2 Position 1 - Kyle B. Cook
Ward 2 Position 2 - Don Marr
Ward 3 Position 1 - Robert K. Rhoads
Ward 3 Position 2 - Bobby Ferrell
Ward 4 Position 1 - Shirley Lucas
Ward 4 Position 2 - Lioneld Jordan

**Final Agenda
Special City Council Meeting
May 10, 2005**

A Special meeting of the Fayetteville City Council will be held on May 10, 2005 at 5:30 p.m. in Room 326 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

A. Unfinished Business:

- 05-05
- 1. Black & Veatch Amendment No. 1 Noland Wastewater Treatment Plant:** A resolution to approve Amendment No. 1 to the agreement for professional services with Black & Veatch Corporation to provide construction and post construction services for the Noland Wastewater Treatment Plant in a not to exceed amount of \$1,478,000.00. *This item was tabled at the May 3, 2005 City Council meeting to a Special City Council meeting on May 10, 2005.*

Meeting adjourned at 6:13 p.m.

Meeting Adjourned
at 6:13 PM.

Subject:	Roll				
Motion To:					PM.
Motion By:					
Seconded:					
	Jordan	✓			
	Reynolds	✓			
	Thiel	✓			
	Cook	✓			
	Marr	✓			
	Rhoads	✓			
	Ferrell	✓			
	Lucas	✓			
	Mayor Coody	✓			

Subject:	Black & Veatch Amendment #1 Noland				
Motion To:		Approve			Wastewater Treatment Plant
Motion By:		Ferrell			
Seconded:		Thiel			
	Jordan	✓			
	Reynolds	✓			
	Thiel	✓			
	Cook	✓			
	Marr	✓			
	Rhoads	✓			
	Ferrell	✓			
	Lucas	✓			
	Mayor Coody				

A.I.

Passed

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Call to Order

Roll Call

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A. Old Business:

- 1. Black & Veatch Amendment No. 1 Noland Wastewater Treatment Plant:** A resolution to approve Amendment No. 1 to the agreement for professional services with Black & Veatch Corporation to provide construction and post construction services for the Noland Wastewater Treatment Plant in a not to exceed amount of \$1,478,000.00. *This item was tabled at the May 3, 2005 City Council meeting to a Special City Council meeting on May 10, 2005.*

RESOLUTION NO. _____

**A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO
THE AGREEMENT FOR PROFESSIONAL SERVICES
WITH BLACK & VEATCH CORPORATION TO PROVIDE
CONSTRUCTION AND POST CONSTRUCTION SERVICES
FOR THE NOLAND WASTEWATER TREATMENT PLANT
IN A NOT TO EXCEED AMOUNT OF \$1,478,000.00**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
FAYETTEVILLE, ARKANSAS:**

Section 1: That the City Council of the City of Fayetteville, Arkansas hereby approves Amendment No. 1 to the Agreement for Professional Services with Black & Veatch Corporation to provide construction and post construction services for the Noland Wastewater Treatment Plan in a not to exceed amount of \$1,478,000.00. The City Council authorizes Mayor Coody to sign this Amendment No. 1 (attached as Exhibit "A").

PASSED and APPROVED this 3rd day of May, 2005.

APPROVED:

By: _____
DAN COODY, Mayor

ATTEST:

By: _____
SONDRA SMITH, City Clerk



BLACK & VEATCH
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ENERGY • WATER • INFORMATION • GOVERNMENT

City of Fayetteville
Noland WWTP Improvements
CPS Amendment

B&V Project 135045.400
B&V File B-1.1
February 23, 2005

Mr. Bob Davis
Acting Director of Utilities
City of Fayetteville
113 W. Mountain Street
Fayetteville, AR 72701

Dear Mr. Davis:

We have revised our proposed contract for the Construction Phase Services Contract dealing with the construction and post-construction activities associated with the Noland improvements using the basis discussed at our meeting of February 15, 2005.

We made the following changes to the document:

1. We eliminated the \$50K contingency for out-of-scope items. Through the discussions at the meeting, it is our understanding that the City routinely adds an amount to cover minor unforeseen conditions with contract approval.
2. We have reduced the billing rate of the RPR to \$110/hour. We, of course, also changed RPR's to coincide with this billing rate. The resume of the proposed RPR is enclosed. This amounted to a reduction of \$114.5K but necessitated several other changes in (a) brought all shop drawings back to KC and (b) increased office administrative effort.
3. The last major change is with the O&M Manual, Start-up, and Training. Based on discussions at our meeting and a subsequent telephone conversation with Mr. Ammons, this effort has been reduced by \$120K.
4. Other minor adjustment.

The total for the CPS contract now totals \$1.478 M.

**CITY OF FAYETTEVILLE
AGREEMENT FOR ENGINEERING SERVICES**

APPENDIX G – BILLING RATE SCHEDULE

see excel spreadsheet for billing rates table

