

RESOLUTION 88-178
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE DIRECTOR OF PURCHASING AND
RISK MANAGEMENT TO ENTER INTO A PROFESSIONAL SERVICES
AGREEMENT WITH J. M. MONTGOMERY CONSULTING ENGINEERS
FOR A STUDY OF WASTEWATER TREATMENT OPTIONS
AND DESIGN AND CONSTRUCTION SERVICES

WHEREAS, wastewater treatment capacity of the City of Fort Collins will need to be increased in order to meet future demands and to comply with state and federal regulations; and

WHEREAS, the initial phase of a project to increase said capacity consists of identification and evaluation of alternatives; and

WHEREAS, the City has requested proposals for the provision of all engineering services for the project; and

WHEREAS, upon analysis of the proposals, it has been determined that J. M. Montgomery Consulting Engineers (Montgomery) should be engaged to perform said work; and

WHEREAS, the City has negotiated a fee with Montgomery not to exceed One Hundred Eighty-three Thousand Dollars (\$183,000), for the work to be performed; and

WHEREAS, the Council has further determined that it is in the best interests of the City that Montgomery continue performing engineering work for the City upon future phases of the project, provided that previous tasks have been completed to the City's satisfaction and future tasks are negotiated at a reasonable and acceptable fee; and

WHEREAS, pursuant to Section 8-129 of the Code of the City of Fort Collins, no professional services agreement in excess of Twenty Thousand Dollars (\$20,000) shall be entered into until approved by the City Council in an open Council meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the Director of Purchasing and Risk Management be, and he hereby is, authorized to enter into a professional services agreement with J. M. Montgomery Consulting Engineers for engineering services for the first phase of a multi-phase wastewater expansion project, for a total cost not to exceed One Hundred Eighty-three Thousand Dollars (\$183,000).

Section 2. That the Director of Purchasing and Risk Management be, and he hereby is, authorized to enter into additional contracts with J. M. Montgomery Consulting Engineers for engineering services associated with future phases of the project, provided that: (a) previous work has been completed to the City's satisfaction and acceptable; (b) reasonable fees are negotiated for such future work; and (c) any additional contract

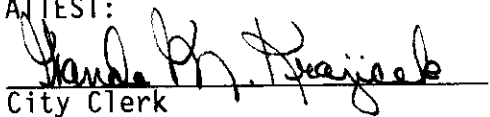
resulting in a cost to the City in excess of Twenty Thousand Dollars (\$20,000) shall be approved by the Council by resolution.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 1st day of November, A.D. 1988.



Mayor

ATTEST:



City Clerk