RESOLUTION NO. 2018-156

A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURDITT CONSULTANTS, LLC BY PROVIDING FOR ADDITIONAL SERVICES FOR THE FM270 PUBLIC BOAT RAMP RENOVATION PROJECT (CIP# PK1804) AND INCREASING THE TOTAL COMPENSATION BY \$93,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City authorizes the first amendment in substantially the same form as Exhibit A, which is attached and incorporated herein, to the professional services agreement with Burditt Consultants, LLC by providing for additional services for the FM270 Public Boat Ramp Renovation project (CIP# PK1804) and increasing the total compensation by \$93,000.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the 9th day of October, 2018.

PAT HALLISEY

Mayor

ATTEST:

DIANA M. STAPP

City Secretary

APPROVED AS TO FORM:

NGHIEM V/DOAN

City Attorney

FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF LEAGUE CITY AND BURDITT CONSULTANTS, LLC

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This First Amendment ("Amendment") is entered into between the City of League City ("City") and Burditt Consultants, LLC ("Contractor") on the date set forth below.

RECITALS

WHEREAS, the City and Contractor entered into an Agreement ("Agreement") on or about May 9, 2018 whereby Contractor agreed to provide professional services related to the design of the Public Boat Ramp located under the FM 270 bridge; and

WHEREAS, the City and Contractor wish to increase the total compensation under the agreement from \$62,000 to \$155,000 to allow for additional services; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree to the following terms:

TERMS

- 1. The above-listed recitals are true and correct and hereby incorporated into this Amendment.
- 2. The total compensation under the Agreement is increased from \$62,000 to \$155,000.
- 3. Except as expressly provided in this Amendment, all other terms, conditions and provisions of the Agreement shall continue in full force and effect as provided therein.

(date to be filled in by City Secretary)

Executed this 4 and day of october, 2018.
BURDITT CONSULTANTS, LLC
J. Shane Howard, CIC, CRM, Sr. Vice President
CITY OF LEAGUE CITY//
J/R +
John Baumgartner, City Manager
ATTEST:

Stap

APPROVED AS TO FORM

Office of the City Attorney