



Legislation Details (With Text)

File #: 0019-2008 **Version:** 1
Type: Ordinance **Status:** Passed
File created: 12/26/2007 **In control:** Utilities Committee
On agenda: 1/28/2008 **Final action:** 1/31/2008

Title: To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,349,057.00).

Sponsors:

Indexes:

Code sections:

Attachments: 1. ORD0019-2008 Legislation Information.pdf

Date	Ver.	Action By	Action	Result
1/31/2008	1	CITY CLERK	Attest	
1/30/2008	1	MAYOR	Signed	
1/28/2008	1	Columbus City Council	Approved	Pass
1/28/2008	1	COUNCIL PRESIDENT	Signed	
1/16/2008	1	CITY AUDITOR	Reviewed and Approved	
1/16/2008	1	Utilities Drafter	Sent for Approval	
1/16/2008	1	CITY ATTORNEY	Reviewed and Approved	
1/16/2008	1	Utilities Drafter	Sent to Clerk's Office for Council	
1/15/2008	1	Utilities Drafter	Sent for Approval	
1/14/2008	1	Utilities Drafter	Sent for Approval	
1/14/2008	1	Auditor Reviewer	Reviewed and Approved	
1/8/2008	1	Auditor Reviewer	Reviewed and Disapproved	
1/7/2008	1	ODI DIRECTOR	Reviewed and Approved	
1/7/2008	1	Utilities Drafter	Sent for Approval	
1/3/2008	1	EBOCO Reviewer	Reviewed and Approved	
1/2/2008	1	Utilities Drafter	Sent for Approval	
12/31/2007	1	Finance Reviewer	Reviewed and Approved	
12/31/2007	1	FINANCE DIRECTOR	Reviewed and Approved	
12/28/2007	1	Utilities Reviewer	Sent for Approval	
12/28/2007	1	UTILITIES DIRECTOR	Reviewed and Approved	
12/28/2007	1	Utilities Drafter	Sent for Approval	

12/27/2007	1	Utilities Reviewer	Reviewed and Approved
12/27/2007	1	Utilities Drafter	Sent for Approval
12/27/2007	1	Utilities Reviewer	Reviewed and Approved
12/26/2007	1	Utilities Drafter	Sent for Approval

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Camp, Dresser, and McKee, Inc. for the Southerly Wastewater Treatment Plant Headworks, Part 2 project. The Camp, Dresser, and McKee, Inc. modification amount requested under this ordinance is \$1,349,057.00. The contract total including this modification is \$3,249,057.00. The proposed contract modification provides funding for technical services now needed during construction. Funding is also provided for additional design tasks that became necessary in the course of the design development. The potential need for the additional work was foreseen and so stated in the original contract's legislation, and is therefore a planned continuation of the services originally included within the existing contract's scope of service. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another procurement. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

B. **Contract Compliance No.:** 042473650 (MAJ) (Expires 4/12/2008)

C. **Emergency Designation:** The Division of Sewerage and Drainage is requesting City Council to designate this ordinance an emergency measure in order to allow for the immediate commencement of this work. This expediency is justified in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows. These services are needed immediately and are required to begin simultaneously with the commencement of these construction contracts in order to provide professional services pursuant to the proper management and timely completion of the project.

2. **FISCAL IMPACT:**

Monies for this project will be provided from a proposed upcoming Sanitary Sewer Bond Sale. Once the Bond Sale is complete there will be sufficient available cash for these expenditures. The necessary authority is already available in the 2007 Capital Improvements Budget due to a recent 2007 CIB Amendment. This legislation will authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund.

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,349,057.00).

WHEREAS, Contract No. EL006542 was authorized by Ordinance No. 1678-2006, as passed by Columbus City Council on October 16, 2006, for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with Camp, Dresser, and McKee, Inc. for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional detailed design services, construction-phase engineering, start-up, and commissioning assistance services now needed during construction of Contract S73; and

WHEREAS, sufficient monies will be available within the Sanitary Sewer Revenue Bonds Fund for the aforementioned project expenditure through the proposed upcoming Sanitary Sewer Bond Sale; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public

Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify the aforementioned professional engineering services contract with Camp, Dresser, and McKee, Inc., for purposes of funding the engineering services now needed for the Southerly Wastewater Treatment Plant Headworks, Part 2 project, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows and are required to begin simultaneously with the commencement of construction Contract S73, pursuant to the proper management and timely completion of the project construction, as well as for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL006542 with Camp, Dresser, and McKee, Inc., 8800 Lyra Drive, Suite 500, Columbus, OH 43240, for professional engineering services for the Southerly Wastewater Treatment Plant Headworks, Part 2 project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized contingent on the proposed upcoming Sanitary Sewer Bond Sale as follows: Division 60-05; Fund 665; Southerly Wastewater Treatment Plant Headworks, Part 2, Project No. 650364; Object Level 3 6678; OCA Code 665364; Amount \$1,349,057.00.

Section 3. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

Section 4. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.