



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Tye
- ☐ 4 = Cisneros
- ☐ 5 = Handren
- ☒ All

<b>AGENDA DATE</b>	December 11, 2018
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2018-R118; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND PETER LEWIS ARCHITECTS & ASSOCIATES FOR CONCEPTUAL DESIGN OF THE CONVENTION AND VISITORS BUREAU FACILITY. <i>(Additional engineering and construction services)</i>
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2018-118; Authorizing an amendment to the agreement with Peter Lewis Architects & Associates for additional engineering and construction services in an amount not to exceed \$6,000.00.
<b>CONTACT PERSON</b>	Larry Woods, CVB Director and Paul Barwick, Special Projects Director
<b>SUMMARY</b>	<ol style="list-style-type: none"> <li><b><i>\$3,500 for additional expenses of civil engineering services.</i></b> The original professional services contract from Peter Lewis Architect did not include any design services for the civil engineer to coordinate site and utility services between the Visitors Center and the TxDOT Main St. streetscape improvements project adjacent to the Visitors Center. There has been substantial time spent by the civil engineer to coordinate plans, specifications and details with Chris Chambers, TxDOT Landscape Architect. Just a reminder that the City is receiving the benefit of the Keep Texas Beautiful Governors Community Achievement Award project funding that includes \$160,000 for project construction funding in addition to complimentary project design, bidding and cultural/environmental permitting for the project by TxDOT staff. Staff feels that the additional fees are warranted due to the additional project design.</li> <li><b><i>\$2,500 for additional construction administration services and expenses.</i></b> The reason for the request of this additional funding is due to the substantial time delay for the project as a result of the excessive rainfall during the months of September and October. The project is progressing towards completion at a couple months beyond the target date.</li> </ol>
<b>COST</b>	\$6,000
<b>SOURCE OF FUNDS</b>	2018/2019 Convention & Visitors Bureau Department Budget
<b>ADDITIONAL INFORMATION</b>	

This summary is not meant to be all inclusive. Supporting documentation is attached.