

	AGENDA ITEM SUMMARY District Impacted ☐ 1 = Wolosin ☐ 2 = Woolard ☐ 3 = Vacant ☐ 4 = Vacant ☐ 5 = Handren ☒ All
AGENDA DATE	<i>April 23, 2019</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R32; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE THE SECOND AMENDMENT TO THE AGREEMENT FOR PROJECT MANAGEMENT CONSULTING SERVICES BETWEEN THE CITY OF BOERNE AND DEAN CONSULTING GROUP PLLC FOR THE NEW CITY HALL PROJECT.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R32; Authorizing the City Manager to enter into and manage an amended agreement for Project Management Consulting Services with Dean Consulting Group PLLC for the new City Hall Project.
CONTACT PERSON	Linda S Zartler, Assistant City Manager
SUMMARY	Council approved an agreement for Project Management Services with Dean Consulting Group PLLC originally in November, 2016. The agreement allowed for 4 months of the Design Phase, and 16 months of the bidding/construction phase. With the project being delayed during the spring/summer of 2017, and officially restarting in September 2017, the Council approved extending the agreement to cover the delay period in 2017. As the project commenced we had significant rainfalls during the months of September and October, which called for change orders for the extension of the construction period, moving the substantial completion date now to December, 2019. Our Project Manager's contract is set to expire October, 2019. We would like to extend his contract to cover the new projected substantial completion date, plus one month to ensure any remaining items are completed. This amended agreement would allow for the continuation of Dean Consulting Group PLLC throughout the construction phase and completion of City Hall (Dec. 2019), and include his services for the month of January for any outstanding items after the move in date.
COST	\$54,000
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	

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