

RESOLUTION NO. 2019-29

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
APPROVING AMENDMENT NO. 1 FOR ENGINEERING CONSULTING SERVICES
BETWEEN THE VILLAGE OF CALEDONIA UTILITY DISTRICT, THE VILLAGE OF
CALEDONIA AND STRAND ASSOCIATES, INC.**

The Village Board of the Village of Caledonia, Racine County, Wisconsin do resolve as follows:

WHEREAS, the Village of Caledonia needs to perform the Illicit Discharge Detection and Elimination Program Project in the Caledonia Utility District to conform with the Village of Caledonia's Municipal Separate Storm Sewer System (MS4) Permit issued by the Wisconsin Department of Natural Resources.

WHEREAS, the Village of Caledonia adopted Resolution 2016-101 approving a 3 year Engineering Consulting Services contract with the engineering firm of Strand & Associates Inc. to perform the Illicit Discharge Detection and Elimination Program Project for the Caledonia Utility District in 2016, 2017 & 2018 for the not to exceed amount of \$31,500.

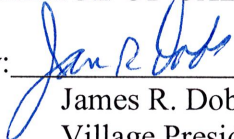
WHEREAS, the Caledonia Utility District and Strand & Associates Inc. would like to extend the existing contract for an additional 3 years to continue to perform the Illicit Discharge Detection and Elimination Program Project in the Caledonia Utility District for years 2019, 2020 & 2021 with the not to exceed amount of \$33,000 (\$64,500 over 6 years) with the addition of approximately \$3,000 for laboratory fees.

WHEREAS, the Caledonia Utility District moved to approve Professional Services Contract Amendment No. 1 with Strand & Associates for Illicit Discharge monitoring for an additional 3 years with the not to exceed amount of \$33,000, up to an additional \$3,000.00 of laboratory fees, and authorized the President & Secretary of the Caledonia Utility District to execute Contract Amendment No. 1 at their March 13, 2019 meeting.

NOW, THEREFORE, BE IT RESOLVED THAT the Amendment No. 1 attached hereto as **Exhibit A** is hereby approved and the President and Clerk are authorized and directed to execute Amendment No. 1 on behalf of the Village.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of March, 2019.

VILLAGE OF CALEDONIA

By:  _____
James R. Dobbs
Village President

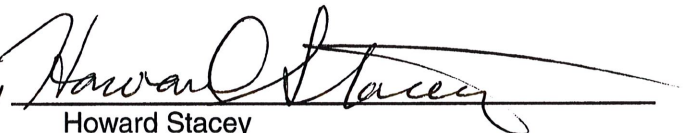
Attest:  _____
Karie L. Torkilsen
Village Clerk

Amendment No. 1 to the August 29, 2016
Agreement For Engineering Consulting Services Between
Village of Caledonia Utility District and Village of Caledonia,
Wisconsin and Strand Associates, Inc.®

This is Amendment No. 1 to the referenced Agreement.

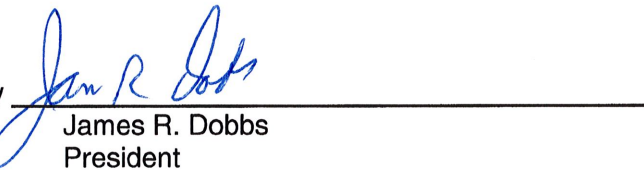
NOW, THEREFORE, the Owner and the Consultant in consideration of their mutual covenants, and intending to be legally bound hereby, herein agree to amend the referenced document as follows:

Village of Caledonia Utility District, a political
subdivision of the Village of Caledonia, Wisconsin,

By 
Howard Stacey
President

Attest: 
Harey Garnette
Secretary

Village of Caledonia, Wisconsin, a municipal body

By 
James R. Dobbs
President

Attest: 
Karie Torkilsen
Village Clerk

Strand Associates, Inc.®

By: 
Matthew S. Richards
Corporate Secretary

Amendment No. 1

Exhibit "A"

Illicit Discharge Detection and Elimination Program Project ("Project")

Throughout the **Entire Agreement**, CHANGE Stormwater Utility District to "Utility District."

Under **Scope of Work to Be Performed On the Project ("Work")**,

Task 3., ADD the following:

"Provide illicit discharge detection screening at up to 20 priority major outfall locations and up to nine priority minor outfall locations in 2019, 2020, and 2021. Screening services will be in accordance with WDNR guidelines and include a narrative description of color, odor, turbidity, oil sheen, surface scum, and flow rate. A summary list, photographs, and official screening evaluation forms for priority outfalls screened will be provided."

Task 4., ADD the following:

"Provide dry weather discharge sampling services at up to three priority outfall locations during dry weather discharge conditions. Said sampling shall be performed during each of the following years: 2019, 2020, and 2021. Parameters to be sampled include pH, total chlorine, total copper, total phenol, ammonia, detergents, fluoride, and potassium. Said sampling shall be in accordance with Owner's Municipal Separate Storm Sewer System permit. Samples collected shall be submitted for analysis to a testing laboratory. Laboratory test results will be summarized in a table."

Task 5., DELETE the last sentence.

Under **Schedule for Completion of the Work**, CHANGE November 18, 2018, to "December 15, 2021," and ADD the following

"Amendment No. 1 Tasks 3, 4, and 5 shall be completed by December 15 in each of the following years: 2019, 2020, and 2021."

Under **The Work does not include:**, ADD the following sentence:

"If a suspected illicit discharge is detected, conduct a site investigation to locate the source of a suspected illicit discharge and notify the WDNR of a known or suspected illicit discharge."

Amendment No. 1

Exhibit "B"

Under **Not to Exceed Amount**, CHANGE \$31,500.00 to "\$64,500.00," and ADD the following:

"Owner shall be responsible for laboratory analysis fees, which are anticipated to be approximately \$3,000."

REPLACE **Professional Fees Rate Schedule**. In its entirety with the following:

<u>"Classification</u>	<u>Hourly Billing Rate</u>
Principal Engineer	\$223.14
Senior Project Manager	\$172.98
Project Manager	\$129.63
GIS Technician	\$125.40
Project Engineer	\$ 97.35
Project Engineer	\$ 94.32
Administrative	\$ 87.93

Hourly billing rates may be adjusted on July 1, 2019, July 1, 2020, and July 1, 2021, in accordance with Consultant's normal annual hourly billing rates adjustments, provided however, that the hourly billing rate adjustment in any year shall not exceed 5% of the hourly billing rate of the prior year."