

RESOLUTION

WHEREAS, on September 20, 2016, the Owner entered into an Agreement for Professional Services for (the "*Agreement*") with the Consultant for a Project known as "Program Management for Northgate Transfer Center" (the "*Project*"); and

WHEREAS, the pursuant to Section 3.1 of the Agreement, the City Engineer may, without further authorization from the City Council, increase the total payment for all basic services and reimbursables performed pursuant to the Agreement in an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00); and

WHEREAS, on July 28, 2017, the parties executed a First Amendment to the Agreement administratively for the Consultant to provide additional construction management services during the Construction Phase due to an extension of the construction time for the Northgate Transfer Center for an additional amount not to exceed Forty Eight Thousand Eight Hundred Eighty Five and No/100 Dollars (\$48,885.00), for a new total amount of Two Hundred Ninety Eight Thousand Seven Hundred Eighty Eight and No/100 Dollars (\$298,788.00); and

WHEREAS, the parties desire to enter into a Second Amendment to the Agreement for Consultant to provide additional construction management services during the Construction Phase due to an extension of the construction time for the Northgate Transfer Center for an additional amount not to exceed Eighteen Thousand Five Hundred Sixty and No/100 dollars (\$18,560.00), for a new total amount of Three Hundred Seventeen Thousand Three Hundred Forty Eight and No/100 Dollars (\$317,348.00).

NOW, THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Second Agreement to Professional Services by and between the CITY OF EL PASO and ECM INTERNATIONAL, INC, a Texas Corporation, for a project known as "**PROGRAM MANAGEMENT SERVICES FOR NORTHGATE TRANSFER CENTER**", for Consultant to provide additional construction management services during the Construction Phase, for an additional amount not to exceed Eighteen Thousand Five Hundred Sixty and No/100 dollars (\$18,560.00), for a new total amount of Three Hundred Seventeen Thousand Three Hundred Forty Eight and No/100 Dollars (\$317,348.00).

(SIGNATURES BEGIN ON THE FOLLOWING PAGE)

ADOPTED THIS _____ DAY OF _____ 2018.

MASS TRANSIT DEPARTMENT BOARD
OF THE CITY OF EL PASO:

Dee Margo, Chairman

ATTEST:


Laura D. Prine, Secretary

APPROVED AS TO FORM



Sol M. Cortez
Assistant City Attorney

APPROVED AS TO CONTENT



Samuel Rodriguez, P.E., City Engineer
Capital Improvement Department

APPROVED AS TO CONTENT

Jay Banasiak, Director
Mass Transit Department