



**REPORT TO: CITY COUNCIL**

**MEETING DATE: AUGUST 12, 2021**

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| <b>Agenda Item:</b>                        | 8a. CC-21-165  |
| <b>Prior Council Action/Related Items:</b> | <a href="http://stillwater.org/agenda/view/1154">http://stillwater.org/agenda/view/1154</a> Item 8h.   |
| <b>Background / Issue:</b>                 | <ul style="list-style-type: none"> <li>• City Council entered into a grant agreement with the Federal Aviation Administration for Project AIP-3-40-0090-028-2019, the reconstruction of the North Apron.</li> <li>• In December of 2019, Council awarded an inspection and testing unit price contract to EST to perform the required inspection and testing services at a cost of \$201,261.</li> <li>• Council also authorized \$20,000 for services to be provided by OSU’s office of Long Range Facility Planning for a total authorization of \$221,261.20.</li> <li>• Due to weather and unforeseen construction issues, the costs exceed the authorized funds.</li> <li>• City Engineering Staff estimates the total costs for inspection and testing to be \$330,000.</li> <li>• The OSU funds have not been expended and are available to apply to these additional costs.</li> </ul> |
| <b>Proposal/Solution:</b>                  | <ul style="list-style-type: none"> <li>• Increase the funding and not to exceed amount of the contract with EST for the services outlined above to \$330,000.</li> </ul>   |
| <b>Financial Impact/Funding Source(s):</b> | <ul style="list-style-type: none"> <li>• There is no impact to the budget.</li> <li>• The additional funds are included in the previously approved project budget.</li> <li>• Council approval is needed to increase the not to exceed amount of EST’s contract.</li> </ul>  |
| <b>Related Strategic Priority:</b>         | #1 Effective Services & Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.  |
| <b>Recommended Action/Motion:</b>          | Motion to approve increase to the contract with EST for inspection and testing fees for the reconstruction of the North Apron project to a not to exceed amount of \$330,000.  |

**Prepared By:**

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**Reviewed By:**

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**Submitted By:**

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