

**RESOLUTION 19-121**

**A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER 2019-01 TO THE MASTER SERVICES AGREEMENT WITH INFRASTRUCTURE SOLUTIONS SERVICES, LLC, RELATED TO DESIGN OF WASTEWATER TREATMENT PLANT #2 AND NEW UNDERGROUND UTILITIES FACILITIES, IN THE AMOUNT OF \$830,735.**

**BE IT RESOLVED** that the appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Task Order No. 2019-1 to the Master Services Agreement for Major Wastewater Engineering Services between the City and Infrastructure Solution Services, LLC, relating to the provision of professional services for the development of new City underground utilities facilities and the future WWTP#2, in the basic amount of Eight Hundred Thirty Thousand, Seven Hundred Thirty Five Dollars (\$830,735), in substantially the form attached and presented to the Council today, draft dated September 16, 2019, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

**THIS RESOLUTION** shall be effective immediately upon passage.


**PASSED** in regular session this 12<sup>th</sup> day of September, 2019.

**CITY OF PANAMA CITY BEACH**

By: 

Mike Thomas, Mayor

**ATTEST:**

  
Mary Jan Bossert, City Clerk

**EXHIBIT B**  
COMBINED TASK ORDER AND  
NOTICE TO PROCEED

TASK ORDER NO. 2019-1

DATE: September 16, 2019

Reference is made to that certain MASTER SERVICES AGREEMENT BETWEEN CITY OF PANAMA CITY BEACH AND INFRASTRUCTURE SOLUTION SERVICES, LLC RELATING TO PROFESSIONAL UTILITY ENGINEERING SERVICES – MAJOR WASTEWATER dated May 10, 2018, (the Agreement), the terms, conditions and definitions of which are incorporated herein as if set forth in full. Neither party is in breach of the Agreement.

Pursuant to the Agreement, Engineer agrees to perform the specific tasks set forth upon incorporated Attachment A, Scope of Services, relating to **Underground Utilities Bldg Complex and WWTP 2 Sitework**.

Engineer's total compensation shall be (check one):

- a stipulated sum of \$ \_\_\_\_\_ ; or  
 a stipulated sum of **\$675,554** plus one or more specified allowances listed below which may be authorized in writing by the City Manager or his designee,  
**Allowance of \$ 44,341 for Ecological & Wetland Mitigation, and**  
**Allowance of \$ 35,600 for FEMA Floodplain BFE's, and**  
**Allowance of \$ 25,240 for Geotechnical Investigation Work, and**  
**Allowance of \$ 5,500 for Geotechnical Clearing, and**  
**Allowance of \$ 19,500 for Antenna Tower Evaluation & Structural, and**  
**Allowance of \$ 25,000 for SCADA Integration and Coordination Services; or**  
 a fee determined on a time-involved basis with a maximum cost of \$ \_\_\_\_\_;

Work shall begin on September 16, 2019, and shall be completed 180 calendar days following this date. The date of completion of all work is therefore March 14, 2020. Liquidated delay damages, if any, are set at the rate of \$0 per day. There are no additional rights and obligations related to this Task Order other than as specified in the Agreement.

Upon execution of this task order by both Engineer and City, Engineer is directed to proceed.

IN WITNESS WHEREOF the parties have caused these presents to be executed in their names on the date shown.

Witness:

INFRASTRUCTURE SOLUTION SERVICES, LLC.

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Its:

CITY OF PANAMA CITY BEACH, FL.

ATTEST:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
City Manager

\_\_\_\_\_  
City Clerk