RESOLUTION 20-63

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING TASK ORDER 2020-01 TO THE MASTER SERVICES AGREEMENT WITH NOVA ENGINEERING AND ENVIRONMENTAL, LLC, FOR GEOTECHNICAL SERVICES FOR BAY PARKWAY PHASE II IN AN AMOUNT NOT TO EXCEED $51,485; DESIGNATING USE OF THE HALF-CENT INFRASTRUCTURE SALES TAX FOR THE PROJECT; AND AUTHORIZING EXECUTION AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of Panama City Beach that:

1. The appropriate officers of the City are authorized to deliver and execute on behalf of the City that certain Task Order #2020-01 to the Master Services Agreement related to Geotechnical Engineering Services dated December 29, 2013, between the City and Nova Engineering and Environmental, LLC, relating to geotechnical services for the construction of Bay Parkway Phase II, in the basic amount not to exceed Fifty One Thousand, Four Hundred Eighty Five Dollars ($51,485.00), in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager, whose execution shall be conclusive evidence of such approval.

2. The City Council finds and determines that the Bay Parkway Segment 2 project will improve traffic flow, capacity, and safety by reducing the demand on the Panama City Beach Parkway between Highway 79 and Nautilus Street, and hereby directs that
the proceeds received by the City from the local government infrastructure surtax levied pursuant to Bay County Ordinance 16-21 be used to fund the construction and related services contemplated herein for the Bay Parkway Segment 2 Project.

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

**PASSED** in regular session this 27th day of February, 2020.

CITY OF PANAMA CITY BEACH

By: [Signature]

Mike Thomas, Mayor

ATTEST:

[Signature]

Mary Jan Bossert, City Clerk

Resolution 20-63
1. **DEPARTMENT MAKING REQUEST/NAME:**
   Public Works / Kelly Jenkins

2. **MEETING DATE:**
   02/27/2020

3. **REQUESTED MOTION/ACTION:**
   Approve the Professional Services Agreement and Task Order 2020-01 Geotechnical Testing Services for Bay Parkway Phase II project w/ NOVA, in the amount not to exceed of $51,485.00.

4. **AGENDA**
   - [ ] PRESENTATION
   - [ ] PUBLIC HEARING
   - [x] CONSENT
   - [ ] REGULAR

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**
   - [x] Yes
   - [ ] No
   - [ ] N/A

   **BUDGET AMENDMENT OR N/A**
   - [ ] Yes
   - [ ] No
   - [x] N/A

   **DETAILED BUDGET AMENDMENT ATTACHED**
   - [ ] Yes
   - [ ] No
   - [x] N/A

6. **BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)**

   The Public Works Department has obtained the necessary staff and resources to be able to perform most of verification testing required by the State during the construction of Bay Parkway Phase 2. By doing this, the City has saved approximately $800,000 on this job alone. However, there are still additional services that we are not able to provide. Therefore, staff requested and has received a proposed Task Order 2020-01 (see attached) from NOVA to perform geotechnical testing services under this agreement.

   These services include: engineering technician on-site and at the asphalt plant, testing for limerock bearing ratio, modified & standard proctor tests, grainsize analysis, organic content testing, atterberg limits, pH analysis, concrete and asphalt testing, and final verification reports.

   Staff recommends approval of this proposal for a total project cost in the amount not to exceed of $51,485.00. This project was budgeted this year and the expenditure will be funded through the half cent surtax.
COMBINED TASK ORDER AND
NOTICE TO PROCEED

TASK ORDER NO. 2020-01

DATE
2/27/2020

Reference is made to that certain AGREEMENT BETWEEN CITY OF PANAMA CITY BEACH AND NOVA Engineering and Environmental LLC, RELATING TO BAY PARKWAY GEOTECHNICAL SERVICES dated December 29th, 2013, (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 Bay Parkway Phase II.

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

___ a stipulated sum of $_________________; or

___ a stipulated sum of $_________________ plus one or more specified allowances listed below which may be authorized in writing by the City Manager or his designee,

| Allowance of $________ for __________________________, and |
| Allowance of $________ for __________________________; or |

___ X a fee determined on a time-involved basis with a maximum cost of $51,485.00;

as set forth upon incorporated Attachment B, Fee Breakdown, and shall be paid in monthly installments as specified in the Agreement.

Work shall begin on March 15, 2020 and shall be completed within 425 calendar days. The date of completion of all work is therefore May 15, 2021. Liquidated delay damages, if any, are set at the rate of $0.00 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:

NOVA ENGINEERING AND ENVIRONMENTAL, LLC

By: __________________________ Date:

Its:

City Clerk

________________________

ATTEST:

CITY OF PANAMA CITY BEACH, FLA.

By: __________________________ Date:

City Manager