



**TO:** LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL

**FROM:** CHARLIE LANTER, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS

**DATE:** February 22, 2021

**SUBJECT:** Authorization to amend Resolution No. 116-2020 to revise account numbers for a professional services agreement with Stantec Consulting Services Inc. for the Town Branch Commons and Town Branch Trail projects.

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**Request:** Authorization to amend Resolution No. 116-2020 to revise account numbers for a professional services agreement with Stantec Consulting Services Inc. for construction materials sampling, testing, and special inspections for the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane projects.

**Why are you requesting?** Stantec Consulting Services, Inc. was chosen as the most qualified candidate to provide construction materials sampling, testing, and special inspection services in support of the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane projects. The required services were competitively selected by Request for Proposals (RFP) 48-2019. The original agreement was previously approved in 2020. This request to amend will update account information to accurately represent professional services accounts to be utilized for payment of services and tracking for grant reporting purposes.

**What is the cost in this budget year and future budget years?** No impact on FY21 budget or on future budget years.

**Are the funds budgeted?** Yes and budget amendment 10990, 10991, and 10992 is in process.

Fund	Dept ID	Section	Account	Bud Ref	Project	Activity	Amount
3160	303202	3225	71299	2017	TOWN TGER 2017	CONSTRUCT	\$63,156.25
3160	303202	3225	71299	2016	TOWN LEX 2016	CONSTRUCT	\$7,343.75
3160	303202	3225	71299	2016	TOWN COM 2016	CONSTRUCT	\$23,500.00
							\$94,000

**File Number:** 0216-21

**Director/Commissioner:** Peacher/Scott

