

Item No. 22. 2016-1074

CONSIDERATION OF THE FIRST AMENDMENT TO THE CONSULTANT RETAINER AGREEMENT WITH W.G. ZIMMERMAN ENGINEERING INC. TO PROVIDE STAFF AUGMENTATION TO IMPLEMENT CAPITAL IMPROVEMENT PROGRAM PROJECTS AND VARIOUS DEVELOPMENT PROJECTS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the First Amendment to the Consultant Retainer Agreement with W. G. Zimmerman Engineering Inc. to reflect an increase in compensation in the amount of \$105,000.00 resulting in a total contract sum not-to-exceed \$175,000.00
2. AUTHORIZE the Mayor to execute the First Amendment to the Consultant Retainer Agreement with W. G. Zimmerman Engineering Inc. following the approval as to form by the City Attorney.

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Robles, Mayor Pro Tem/Vice Chairman Davis-Holmes, Council Member/Authority Board Member Santarina, Council Member/Authority Board Member Hilton, and Council Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None