BOARD OF SUPERVISORS

MADISON COUNTY, MISSISSIPPI

Department of Engineering Dan Gaillet, P.E., County Engineer 3137 South Liberty Street, Canton, MS 39046 Office (601) 790-2525 FAX (601) 859-3430

MEMORANDUM

July 30, 2018

To:

Sheila Jones, Supervisor, District I Trey Baxter, Supervisor, District II Gerald Steen, Supervisor, District III David Bishop, Supervisor, District IV Paul Griffin, Supervisor, District V

From: Dan Gaillet, P.E.7 County Engineer

Re:

Amendment #3

Reunion Parkway, Phase III

The Engineering Department recommends that the Board authorizeAmendment #3 for the Reunion Parkway, Phase III project for Stantec Consulting Services, Inc. to proceed with Office Review Design Services, Right-of-Way and Utility Relocation Services and Final PS&E Assembly Services for a fee not to exceed \$727,000.

AMENDMENT NO. 3

To

REUNION PARKWAY PHASE 3 PROJECT BY AND BETWEEN MADISON COUNTY, MISSISSIPPI

AND

STANTEC CONSULTING SERVICES, INC.

WHEREAS, <u>STANTEC CONSULTING SERVICES</u>, <u>INC.</u> (STANTEC) entered into a Professional Services Agreement Contract with MADISON COUNTY, MISSISSIPPI (CLIENT) on the <u>May 16th</u>, <u>2016</u>, to provide services for the Reunion Parkway Phase 3 Project;

WHEREAS, STANTEC has been requested to provide fees for the Office Review Design Services for Phase 3, the Right-Of-Way and Utility Relocation Services for Phase 4 and the Final PS&E Assembly Services for Phase 5 as outlined in the Scope-Of-Work below; and,

WHEREAS, the CLIENT agrees that STANTEC is entitled to additional compensation for the Office Review Design Services for Phase 3, the Right-Of-Way and Utility Relocation Services for Phase 4, up to 14 parcels, as required by MADISON COUNTY and the Final PS&E Assembly Services for Phase 5; and,

WHEREAS, STANTEC agrees to perform the Office Review Design Services for Phase 3, the Right-Of-Way and Utility Relocation Services for Phase 4 and the Final PS&E Assembly Services for Phase 5 for an additional cost not to exceed \$727,000,

NOW THEREFORE, It is mutually agreed that STANTEC will accomplish the Office Review Design Services for Phase 3, the Right-Of-Way and Utility Relocation Services for Phase 4 and the Final PS&E Assembly Services for Phase 5 in accordance with the contract as amended herein and the CLIENT will compensate STANTEC as state in Exhibit A (See Attached)

The Maximum Allowable Cost shall be amended to add the sum of \$727,000 so the revised total Maximum Allowable Costs (Original Contract, Amendment 1, Amendment 2 and Amendment 3) is \$1,517,500 (\$174,000 + \$635,000 + 81,500 + \$727,000 - \$100,000 (Remaining from Amendment 2)).

EXCEPT as amended herein, the original Agreement shall remain in full force and effect.	
Dated, theday of, 20	
The Parties, intending to be legally bound, have made, accepted and executed this AMENDMENT as of the Agreement Date noted above.	
MADISON COUNTY BOARD OF SUPERVISORS	STANTEC CONSULTING SERVICES INC.
Print Name and Title	John E. McKee, Senior Principal Print Name and Title
Signature	Signature
Print Name and Title	Brad Engels, Senior Associate Print Name and Title
Signature	Signature Signature

EXHIBIT A

SCOPE OF WORK

Phase 3 – Office Review Design Services

Following the completion of Phase 2, we will prepare the final design plans based on comments received during the Field Review. The following services will be included in Phase 3:

- 1. Final Roadway Design
- 2. Final Traffic Signal and Sign Design
- 3. Final Structure Design
- 4. Final Landscaping Design
- 5. Final Specifications
- 6. Prepare required Permits
- 7. Develop Maps and Descriptions for all required Right-Of-Way (ROW)
- 8. Conduct an Office Review with all required parties

Phase 4 – Right-Of-Way and Utility Relocation Services

Following authorization from the MDOT to begin the ROW acquisition, all ROW will be acquired and all relocation services carried out in accordance with the MDOT LPA guidelines. We will also coordinate with all impacted utility companies regarding any required relocations.

Phase 5 - Final PS&E Assembly Services

Following the ROW acquisition, all required utility relocations and the procurement of all required permits, we will submit the final PS&E Assembly to the MDOT for approval. This phase will also include assisting Madison County with the bidding process through award.