

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the City of Dothan entered into an Administrative Order on Consent (AOC) with the United States Environmental Protection Agency (EPA) and the Alabama Department of Environmental Management (ADEM) for the City's wastewater system (Res. No. 2012-172); and

**WHEREAS**, by Resolution Number 2012-241, the City entered into a contractual agreement with Barge Design Solutions, Inc. for the Program Management and Engineering Services for the implementation of the AOC; and

**WHEREAS**, by Resolution Number 2017-145, the City entered into a contractual agreement with Barge Design Solutions, Inc. for the continued implementation of the AOC Program Management and Engineering Services; and

**WHEREAS**, by Resolution Number 2019-37, the City entered into a contractual agreement with Barge Design Solutions, Inc. for additional AOC Program Management and Engineering Services to satisfy the ultimate AOC goal of reducing Sanitary Sewer Overflows; and

**WHEREAS**, it has been determined that Contract Amendment No. 1 is needed for additional program management and engineering services for a not to exceed amount of \$215,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Dothan, Alabama, as follows:

**Section 1.** That the City of Dothan approves said Amendment No. 1 with Barge Design Solutions, Inc., which results in a cost increase in an amount not to exceed \$215,000.00 making the adjusted contract price \$2,805,000.00 and which said Amendment No. 1 follows:

**AMENDMENT NO. 1  
to**

**PROFESSIONAL SERVICES AGREEMENT**

This amendment is made as of \_\_\_\_\_ by and between The City of Dothan (OWNER) and Barge Design Solutions, Inc. formerly known as Barge, Waggoner, Sumner, and Cannon, Inc. (Barge).

WHEREAS, the OWNER and Barge entered into an Agreement dated February 19, 2019, to provide implementation assistance, to meet the requirements set forth in the USEPA's Administrative Order on Consent (AOC) for the Dothan Wastewater and Collection and Transmission System executed on July 23, 2012 and the Dothan Clean Waters Program.

**I. PROFESSIONAL SERVICES:** The Scope of Services in Attachment A of the Agreement is to be revised as follows:

1. Provide additional services as described in Attachment A, AOC Program and CMOM Support, from March, 2021 through September, 2021:
  - i. Task 1101: Permanent Flow Monitoring \$22,000.00
  - ii. Task 101: Program Management \$110,000.00
  - iii. Task 801: Asset Management Support \$20,000.00
  - iv. Task 301: Capacity Assurance Program (CAIMS) Support \$23,000.00
2. Provide additional services as described in Attachment B, Project Design and Support for the following subprojects:
  - i. Little Choctawhatchee WWTP Outfall Structural Improvements \$20,000.00
  - ii. Sanitary Sewer Outfall Aerial Crossing Structural Improvements \$20,000.00

**COMPENSATION:** Owner shall compensate Barge for the Additional Services described in this Amendment under the terms of the Agreement. Fees for the Additional Services are Not-to-Exceed \$215,000.00.

IN WITNESS WHEREOF, OWNER and Barge have executed this Amendment No. 1, all other parts of the agreement remain unchanged.

<b>The City of Dothan</b>	<b>Barge Design Solutions, Inc.</b>
By:	By:
Printed Name: Honorable Mark Saliba	Printed Name: J. Barry Mott
Title: Mayor	Title: Vice President
Attest:	Attest:
Date Signed:	Date Signed:

**Resolution No.** \_\_\_\_\_, approving Amendment No. 1 to the contract with Barge Design Solutions, Inc. for the required AOC additional program management and engineering services, continued.

**Section 2.** That Mark Saliba, Mayor of the City of Dothan and in such capacity is hereby authorized and directed to sign said Contract for and in the name of the City of Dothan, which shall be attested to by the City Clerk.

**PASSED, ADOPTED AND APPROVED** on \_\_\_\_\_, 2021

**ATTEST:**

\_\_\_\_\_  
**Mayor**

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

\_\_\_\_\_  
**Associate Commissioner District 1**

\_\_\_\_\_  
**Associate Commissioner District 2**

\_\_\_\_\_  
**Associate Commissioner District 3**

\_\_\_\_\_  
**Associate Commissioner District 4**

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**Associate Commissioner District 5**

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**Associate Commissioner District 6**  
**BOARD OF CITY COMMISSIONERS**