RESOLUTION 19-67

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING TASK ORDER # 2019-01 TO THE MASTER SERVICES AGREEMENT FOR STORMWATER ENGINEERING SERVICES WITH MCNEIL CARROLL INC., RELATED ENGINEERING. TO EAGLE DRIVE DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$13,900; **AUTHORIZING** EXECUTION AND **PROVIDING** IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED that the appropriate officers of the City are authorized to deliver and execute on behalf of the City that certain Task Order # 2019-01 to the Master Services Agreement for Stormwater Engineering Services between the City and McNeil Carroll Engineering, Inc., relating to the Eagle Drive Drainage Improvements, in the basic amount of Thirteen Thousand, Five Hundred Dollars (\$13,900.00), 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.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 14th day of March, 2019.

CITY OF PANAMA CITY BEACH

Bv:

Mike Thomas, Mayor

ATTEST:

Mary Jan Bossert, City Clerk

EXHIBIT B COMBINED TASK ORDER AND NOTICE TO PROCEED

TASK ORDER NO. 2019-01

DATE: March 14, 2019

Reference is made to that certain MASTER SERVICES AGREEMENT BETWEEN CITY OF PANAMA CITY BEACH AND McNeil Carroll Engineering Inc. RELATING TO PROFESSIONAL STORMWATER ENGINEERING SERVICES dated December 29, 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 Eagle Drive Drainage Improvements.

Engineers total compensation		
X a stipulated sum of \$ 1	<u>3,900.00</u> ; or	
a supulated sum of \$	plus one	or more specified allowances listed he City Manager or his designee,
Allowance of \$	authorized in writing by t	ne City Manager or his designee,
Allowance of \$	for for	, and
a fee determined on a t	imp involved basis at the	; or rates set forth upon incorporated
Attachment B, Hourly	y Fee Breakdown (if appl	ticable), with a maximum cost of the installments as specified in the
of completion of all work is therefor are set at the rate of \$ per this Task Order other than as specific	e, 201 day. There are no additioned in the Agreement.	nal rights and obligations related to
Upon execution of this task proceed.	c order by both Engineer	and City, Engineer is directed to
IN WITNESS WHEREOF t names on the date shown.	he parties have caused the	ese presents to be executed in their
Witness:	[name of firm]	
	By :	Date:
ATTEST:	CITY OF PA	NAMA CITY BEACH, FLA.
	By:	Date: Manager
City Clerk	City	vianager
,		



March 1, 2019

SENT VIA EMAIL

Ms. Kelly Jenkins, P.E. City of Panama City Beach 110 South Arnold Road Panama City Beach, FL 32413

Re:

Task Order # 2019-01

Proposal for Engineering Services

Eagle Drive Drainage Panama City Beach, Florida MCEI File No. 245.36

Dear Ms. Jenkins:

McNeil Carroll Engineering, Inc. is pleased to have the opportunity to provide professional services for the proposed drainage improvement project located in Panama City Beach, Florida. Based on information provided to us, we have developed the following scope of services for your review and consideration.

Professional Service Description

Task 1: Topographical Surveying (\$2,500.00)

Preble Rish, Inc. will provide topographical surveying identifying existing grades and existing improvements for channel improvements.

Task 2: Engineering Design (\$7,500.00) MCEI will provide engineering services designing the drainage improvements including pipe sizing and outfall structure.

Task 3: Construction and Bidding Documents (\$1,200.00) MCEI will prepare specifications and bid documents for bidding purposes for construction and oversee bidding process.

Task 4: Permitting (\$1,200.00) MCEI will submit documents to NWFWMD for regulatory approvals.

Task 5: Construction Oversight (\$1,500.00)
MCEI will provide construction observation during construction.

Panama City Beach, FL 32413

COMPENSATION

The work described above will be performed on a flat fee basis with progress billing rates. The flat fee to complete the work described herein is as follows:

Task 1-5 Total:

\$13,900.00

Once again, we appreciate your consideration of McNeil Carroll Engineering, Inc. and look forward to providing the City of Panama City Beach with quality engineering services. Should you have any questions or need any additional information, please do not hesitate to call.

Sincerely,

McNeil Carroll Engineering, Inc.	ACCEPTANCE
Robert Carroll, P.E. Vice President	BY: Mario Gisbert, City Manager City of Panama City Beach
RLC/sd 245.27/pro/pcbadmin/projects	DATE:



