2011Em019 PRESENTED: 12-28-11 ADOPTED: 12-28-11

RESOLUTION TO APPROVE AN AMENDMENT OF \$800,000 INCREASE IN THE SCOPE OF WORK FOR THE SANITARY SEWER STUDY AND TO ENTER INTO CHANGE ORDER #1 TO THE CONTRACT WITH ROWE PROFESSIONAL SERVICES CO., FOR A REVISED CONTRACT AMOUNT OF \$1,355,000

BY THE EMERGENCY MANAGER:

WHEREAS, The City of Flint has applied for S-2 Grant Program Funding to study and analyze the City's wastewater facilities;

WHEREAS, In a November 1, 2011 work plan, Rowe Engineering proposed evaluating the City sewer system and treatment plaint to determine the best way to fix them;

WHEREAS, The City's sewer system has regularly flooded resulting in large liability to the City;

WHEREAS, Should the City be awarded the S-2 Grant, it would be in the City's best interest to retain Rowe's services to perform the work as proposed in the November 1, 2011 plan;

THEREFORE BE IT RESOLVED, That City officials are authorized to enter into an agreement with Rowe to enter into change order #1 an amount not to exceed \$800,000 for a revised contract amount of \$1,355,000 for Rowe to perform the work as outlined in the November 1, 2011 work plan, contingent upon the City receiving the \$800,000 S-2 Grant.

APPROVED AS **TO**FORM:

Peter M. Bade, Chief Legal Officer

EM DISPOSITION:

ENACT FAIL

APPROVED AS TO FINANCE:

Jerry Ambrose, Finance Director

DATED 12 - 28 - 11

Michael K. Brown, Emergency Manager

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