

SUBJECT

BOARD RESOLUTION NO. 17-1981

Pertaining to Amendment No. 3 to Agreement with American Engineering Testing to provide additional environmental compliance services as required by the Board's MPCA Air Permit.

BACKGROUND INFORMATION

Staff is seeking approval of an Amendment No. 3 to Agreement with AET for additional work required for completion of the Board's MPCA Stipulation Agreement Response and Air Permit at a cost not to exceed \$19,354.50, bringing the total cost of the contract to \$67,354.50.

City of Saint Paul Contracts and Analysis (CAS) executed a professional services agreement dated May 27, 2015 on behalf of the Board with American Engineering Testing (AET) to provide engineering services required to prepare an MPCA Individual State Permit and respond to the MPCA notice of alleged violations at a cost not to exceed \$33,500.

During the work of the agreement, the MPCA proposed a stipulation agreement to resolve the alleged violations, which required additional work by AET and resulted in CAS executing Amendment No. 1 to Agreement at a cost of \$14,500.

Further MPCA requirements added still later in the air permit application process now require additional work by AET at a cost of \$19,354.50, bringing the total cost of the contract to \$67,354.50. Board approval of the amendment is required whenever the cost of a professional services agreement exceeds \$50,000.

Cost of Agreement

Initial Agreement	\$33,500.00	Permit Application and response to MPCA
Amendment No. 1	\$14,500.00	Inventory Report and MPCA modeling requirements
Amendment No. 2	No Cost	Term extension only
Amendment No. 3	<u>\$19,354.50</u>	Stipulation Agreement response and Permit Application completion
Amended Total	\$67,354.50	

See attached AET proposal of November 9, 2017.

RECOMMENDATION

Approval is recommended.