

ITEM 5

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 17, 2011 AGENDA**

Subject:	Type:	Submitted By:
AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – WATER'S EDGE AQUATIC DESIGN	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE, PUBLIC WORKS DIRECTOR SCOTT STOPAK, RECREATION DIRECTOR

SYNOPSIS

A resolution has been prepared to authorize an amendment to the professional services agreement with Water's Edge Aquatic Design, Lenexa, Kansas in an amount not to exceed \$6,700.

FISCAL IMPACT

Funding in FY11 budget is available through savings in the Lottery Fund

RECOMMENDATION

Approval.

BACKGROUND

In June 2005, the City Council authorized a contract with Water's Edge Aquatic Design (WEAD), Lenexa, Kansas to provide professional services associated with the development of a Municipal Aquatics Study. The study of the existing swimming pool facility was completed and a citizen advisory committee was appointed to review, study and make recommendations regarding the existing pool facility. Along with a recommendation that a new aquatic facility be constructed, the Committee worked with WEAD to develop a conceptual plan that was presented to the voters in November 2008. The bond issue was narrowly defeated.

Understanding that the longevity of the existing pool is unknown, the City Council recently gave staff direction to determine what amenities could be included in a scaled back version of the project.

As a result, staff requested a proposal from WEAD to provide professional services necessary to assist with this planning process. Their fee proposal is for \$6,700. A copy of their proposal is attached for your review.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WATER'S EDGE AQUATIC DESIGN, LENEXA, KANSAS, IN AN AMOUNT NOT TO EXCEED \$6,700.

WHEREAS, the development of a Municipal Aquatic Study was identified in the Action Plan section of Park & Recreation Master Plan as a priority; and

WHEREAS, Water's Edge Aquatic Design (WEAD), Lenexa, Kansas has prepared *and presented a Municipal Aquatics Study*; and

WHEREAS, WEAD worked with a citizens advisory committee to develop the conceptual plan that was presented to the voters in November 2008; and

WHEREAS, additional professional services are needed in order to continue the planning process; and

WHEREAS, funding is available in the FY 10/11 budget.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of La Vista, Nebraska, that staff is hereby authorized to negotiate an amendment to the professional services agreement with Water's Edge Aquatic Design, Lenexa, Kansas in an amount not to exceed \$6,700.

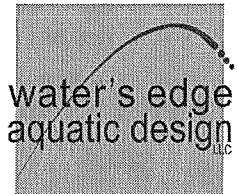
PASSED AND APPROVED THIS _____ DAY OF _____, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Rita M. Ramirez, CMC
City Clerk



11205 W. 79th St.
Lenexa, KS 66214
t. 913.438.4338
f. 913.438.1465

www.wedesignpools.com

May 10, 2011

VIA ELECTRONIC MAIL TO: SSTOPAK@CITYOFLAVISTA.ORG

Scott Stopak, Recreation Director
8116 Park View Boulevard
La Vista, NE 68128

**Re: Letter Agreement for Aquatic Concept Planning Services
La Vista, NE Outdoor Community Aquatic Center**

Dear Scott:

Based on our meeting last week, I've developed the following scope of work and related compensation. We are assuming that this will be a continuation of the pool project and thus this letter can act as an Addendum to our Agreement for Professional Engineering Services dated July 5, 2005.

Scope of Services

Water's Edge Aquatic Design (WEAD) will provide concept planning services to include the following:

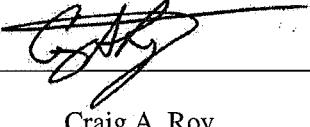
- Develop up to two revised concept plans using the previously developed concept plan from June 2008.
- Provide a menu list of possible cost saving options to reduce the cost of the June 2008 final concept plan.
- Provide statistical data for population based pool sizing.
- For each layout, including the June 2008 concept, prepare project costs and revenue/expense projections.
- Meet with the pool committee.
- Present the final concept plan to the City Council.

Compensation

We request a lump sum fee of \$6,700. This includes all of our direct expenses such as travel, printing, copying, and related items. The above proposed scope includes a total of three meetings. If additional meetings or presentations are requested, we ask additional compensation of \$1,250 for each single day visit.

In Witness whereof, the parties hereto have executed this Agreement, the Effective Date of which is indicated below.

FOR: Water's Edge Aquatic Design, LLC

By: 

Name: Craig A. Roy

Title: Principal

Date: May 10, 2011

FOR: City of La Vista, Nebraska

By: _____

Name: _____

Title: _____

Date: _____
(Effective Date)