

## Legislation Details (With Text)

<b>File #:</b>	19-024	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>	Consent Item Ready
<b>File created:</b>	12/4/2018	<b>In control:</b>	City Council
<b>On agenda:</b>	12/10/2018	<b>Final action:</b>	
<b>Title:</b>	Approval of a resolution recommended by the New Braunfels Economic Development Corporation authorizing an amendment to the professional services agreement with Douglas Architects, Inc.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Attachment A- Resolution for Douglas Architects-SSA- December 2018.pdf, 2. Douglas Architects Amendment NBEDC- DECEMBER 2018.pdf, 3. 18_05-08 Additional Service #3[1].pdf, 4. 18_05-08 Additional Service #4.pdf		

Date	Ver.	Action By	Action	Result
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Presenter/Contact  
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**SUBJECT:**

Approval of a resolution recommended by the New Braunfels Economic Development Corporation authorizing an amendment to the professional services agreement with Douglas Architects, Inc.

**BACKGROUND / RATIONALE:**

At its meeting on October 24, 2018, the NBEDC Board approved an expenditure to provide up to \$27,000 for a supplemental services agreement with Douglas Architects for work completed on the South Castell Master Plan. Specifically, the additional scopes provided two additional master plan options and an additional public meeting. Both work tasks were outside the original scope of the service agreement with the Company.

**Additional Service #3 - Two Additional Masterplan Options** - was for incorporation of two additional options in the Master Plan (Visioning) Section of the final report. While originally it was thought that one final option would be presented in the report, there was a consensus to include three options. The services outlined in this proposal brought all three options to the same level as individual masterplan initiatives.

**Additional Service #4 - Additional Public Meeting 6** was for Public Meeting number 6, which was not included in previous agreements.

**ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:**

N/A

**FISCAL IMPACT:**

Up to \$27,000. Additional scope #3 cost \$18,880 and additional scope #4 cost \$8,119

**COMMITTEE RECOMMENDATION:**

NBEDC recommended the amendment at their October meeting

**STAFF RECOMMENDATION:**

Staff recommends approval.

Resolution  
Amendment to Professional Services Agreement  
Supplemental Scopes #3 and #4