

APPROVED

Date: 11-20-01

Submitted by: Assemblymembers TAYLOR, Tesche,
Shamberg, Traini, Van Etten, Tremaine, Von Gemmingen
Prepared by: Department of Assembly
For reading: November 20, 2001

ANCHORAGE, ALASKA

AR NO. 2001- 338

A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY SUPPORTING A
COOPERATIVE PLANNING EFFORT BETWEEN THE ANCHORAGE SCHOOL
DISTRICT AND THE MUNICIPALITY OF ANCHORAGE FOR THE CONSTRUCTION OF
AN EAST ANCHORAGE MIDDLE SCHOOL SITE AND THE EXPANSION OF FIRE
STATION 6

WHEREAS, the area located at DeBarr and Muldoon has been designated as a
Town Center by the Anchorage 2020 Comprehensive Plan; and

WHEREAS, there are currently four sites being evaluated for a new East Anchorage
Middle School; and

WHEREAS, the "Alaskan Village" site has been deemed one of the finalist sites
under consideration for the school; and

WHEREAS, Fire Station 6 is located at the "Alaskan Village" location and is in dire
need of expansion; and

WHEREAS, if the "Alaskan Village" location is selected as the site for the new
middle school by the School Site Selection Committee.

NOW, THEREFORE, the Anchorage Municipal Assembly resolves:

Section 1: That the Assembly encourages the Municipality of Anchorage and
Anchorage School District undergo a coordinated and cooperative effort to ensure that
both the middle school and fire station have necessary infrastructure and are adequately
funded.

PASSED AND APPROVED by the Anchorage Assembly this 20th day of
November, 2001.


Chair

ATTEST:


Municipal Clerk



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 926-2001

Meeting Date: November 20, 2001

1 **FROM:** Mayor

2
3 **SUBJECT:** Contract Amendment No. Three (3) to Professional Services Contract
4 with the Boutet Company for Project Management Services (\$500,000)
5
6

7 Pursuant to RFP 20-P003, a professional project management services contract was
8 awarded to The Boutet Company. The contract was executed in the amount of
9 \$1,000,000 effective May 23, 2000, and the term of the contract was for one year from
10 the date the contract was executed. The RFP provided for an option for the contract to
11 be extended an additional one year and for an additional \$1,000,000.
12

13 The scope of the contract is to provide professional management services on assigned
14 capital improvement projects; provide personnel to the Project Management &
15 Engineering Department (PM&E) to work on various capital improvement projects as
16 requested by the Municipal Engineer; and perform as an extension of staff to PM&E.
17

18 Amendment No. One (1) in the amount of \$1,000,000 was approved by the Assembly
19 January 17, 2001. This amendment exercised the option to increase the contract
20 amount to \$2,000,000 and extend the contract term for one additional year, to May 23,
21 2002.
22

23 Amendment No. Two (2) in the amount of \$500,000, approved by the Assembly on
24 August 14, 2001, increased the contract amount to \$2,500,000 in order to provide the
25 originally-anticipated services needed to complete this year's construction projects.
26

27 As of September 30, 2001, \$2,235,304.72 has been expended under this contract. At
28 the rate that this contract is currently being used for municipal and federally-funded
29 projects, it is anticipated that the full contract amount will be expended prior to the
30 completion of the term of the contract. To provide uninterrupted project management
31 and personnel through the end of the construction season, and allow for the close out of
32 the assigned projects, it is necessary to amend the contract by \$500,000, even though
33 some federally-funded project costs are reimbursable.
34

35 A request for proposal is currently being advertised for a consultant to provide similar
36 services. Award of this new contract is anticipated approximately the end of January
37 2002.
38
39

Proposed Amendment No. Three (3) in the amount of \$500,000 will increase the contract amount to provide the necessary services needed due to accelerated project schedules and to close out projects that are assigned to this contract.

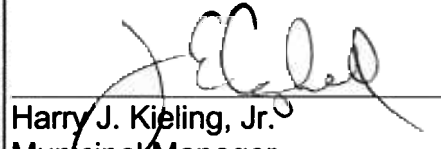
The status of the contract is as follows:

CONTRACT SUMMARY

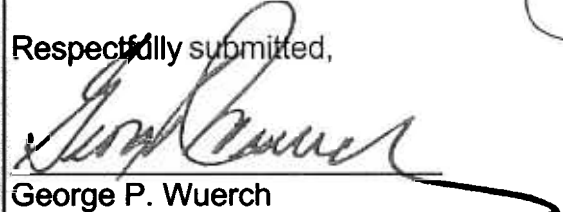
Original Contract Amount	\$ 1,000,000
Contract Amendment No. 1	1,000,000
Contract Amendment No. 2	500,000
Proposed Contract Amendment No. 3	<u>500,000</u>
Revised Contract Amount	\$ 3,000,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF AMENDMENT NO. THREE (3) TO PROFESSIONAL SERVICES CONTRACT WITH THE BOUTET COMPANY FOR PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$500,000.

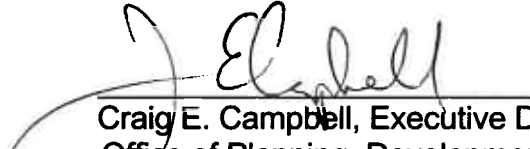
Concurrence:


Harry J. Kieling, Jr.
Municipal Manager

Respectfully submitted,


George P. Wuerch
Mayor

Concurrence:


Craig E. Campbell, Executive Director
Office of Planning, Development, & Public Works

Fund Concurrence:

Non Encumbering Various Accounts
Not to Exceed \$500 000


Kate Gard
Chief Fiscal Officer

Recommended by:


Howard C. Holtan, Director
Project Management and Engineering Department

(SEE REVERSE SIDE FOR FURTHER INFORMATION)

Am

926
2001

1	SUBJECT OF AGENDA DOCUMENT	DATE PREPARED	
	Contract Amendment No. 3 to Professional Services Contract with the Boutet Company for Project Management Services (\$500,000)	October 31, 2001	
		Indicate Documents Attached <input type="checkbox"/> AO <input type="checkbox"/> AR <input checked="" type="checkbox"/> AM <input type="checkbox"/> AIM	
2	DEPARTMENT NAME	DIRECTOR'S NAME	
	Project Management & Engineering	Howard C. Holtan, P.E., L.S.	
3	THE PERSON THE DOCUMENT WAS ACTUALLY PREPARED BY	HIS/HER PHONE NUMBER	
	Jerry Hansen, Project Manager	343-8143	
4	COORDINATED AND REVIEWED BY	INITIALS	DATE
X	Mayor		
	Heritage Land Bank		
	Merrill Field Airport		
	Municipal Light & Power		
	Port of Anchorage		
	Solid Waste Services		
	Water & Wastewater Utility		
X	Municipal Manager	POC	11/9/01
	Cultural & Recreational Services		
	Employee Relations		
X	Finance, Chief Fiscal Officer ✓		11/13/01
	Fire		
	Health & Human Services		
	Office of Management & Budget		
	Management Information Services		
	Police		
X	Planning, Development, & Public Works	POC	11/9/01
	Development Services		
	Facility Management		
	Planning		
X	Project Management & Engineering	Attorney	11/9/01
	Street Maintenance		
	Traffic		
	Public Transportation Department		
	Purchasing		
	Municipal Attorney		
	Municipal Clerk		
	Other		
5	SPECIAL INSTRUCTIONS/COMMENTS		
	G.D. New Business		
6	ASSEMBLY HEARING DATE REQUESTED	7	PUBLIC HEARING DATE REQUESTED
	11/20/01		

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CLERKS OFFICE
M.O.A.

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