

**TOWN OF NEW SCOTLAND
SPECIAL TOWN BOARD MEETING
April 25, 2018 – 6:00 pm
AGENDA**

- 1. Call to Order** *Mr. LaGrange*

- 2. Pledge of Allegiance**

- 3. Discussion/Action re: Stantec Engineering Feura Bush Water Main Replacement
Project Contract Change Order #2** *Mr. LaGrange
Attachment #1*

- 4. Possible call for executive session in order to discuss financial history of a corporation
regarding contract issues** *Mr. LaGrange*

- 5. Adjourn** *Mr. LaGrange*



PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER

ATTACHMENT #1

Change Order # 2 Date 19 April 2018
 "STANTEC" STANTEC CONSULTING SERVICES INC.
 STANTEC Project # 195115029
 3 Columbia Circle, Suite 6, Albany, NY 12203
 Ph: (518) 452-4358 Fx: (518) 452-9234
 email: mark.dempf@stantec.com

CLIENT TOWN OF NEW SCOTLAND
 Client Project #
 2029 New Scotland Road, Slingerlands, NY 12159
 Ph: (518) 439-9153 Fx: (518) 439-1215
 email: dlagrange@townofnewscotland.com;
 wlachappelle@townofnewscotland.com
 Attention: Douglas LaGrange - Supervisor, Wayne LaChappelle - Commissioner of Public Works

Project Name and Location: Feura Bush Water District Engineering Services

In accordance with the original Professional Services Agreement dated 27 December 2017 and Change Orders thereto, the Agreement changes as detailed below are hereby authorized.

Task 200. Unionville Feura Bush Road Watermain Replacement \$ 2,100

Scope: Costs for TDE services were originally estimated based on an agreed amount between the Town and Stantec, which has been surpassed.

The Engineering task budget requires supplemental deposit to carry through the end of construction. Stantec Consulting Services, Inc. will continue to assist the Town with the original scope of services and the following additional services:

1. Continuation of Part-Time Construction Observation (10 hours anticipated).
2. Assistance to DPW through the Construction Phase and close out (4 hours anticipated).
3. Review of Emergency alarm system proposed by Emmons Pump and Controls (4 hours anticipated).

Duration and frequency of continued submissions and review work is unpredictable, therefore, Stantec estimates a supplemental budget of \$2,100 for continued services under this task.

Total fees this Change Order		\$	2,100.00
Original agreement amount		\$	2,000.00
Change Order Number	1	\$	5,000.00
Change Order Number	_____	\$	-
Change Order Number	_____	\$	-
Change Order Number	_____	\$	-
Total Agreement		\$	9,100.00



PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER

Effect on Schedule: N/A

Payments shall be made in accordance with the original agreement terms. All other items and conditions of the original Agreement shall remain in full force and effect.

STANTEC CONSULTING SERVICES INC.

R. Mark Dempf, PE, ENV-SP,
Senior Principal

Print Name and Title

Signature _____

Date Signed: _____

TOWN OF NEW SCOTLAND

Douglas LaGrange,
Town Supervisor

Print Name and Title

Signature _____

Date Signed: _____