

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION**

Date: August 12, 2010

SUBJECT: Amendment to Town Engineer Agreement for Professional Design Services for Mountain Valley Park Multi-Use Path Project, CIP # P331

SUBMITTING DEPARTMENT: Parks and Recreation Department

PREPARED BY: Brian Witty, Parks and Recreation Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Amendment, and b) Letter from Dava & Assoc. w/ concept map

SUMMARY BACKGROUND: The Budget for Fiscal Year 2010/2011 includes the Mountain Valley Park Path Project, CIP # P331. The main focus of the project is a multi-use path that provides connection between major destinations throughout Mountain Valley Park. An important aspect of the project is a landscape plan that incorporates trees, lighting, and an exercise circuit along the pathway.

This action is for consideration of an amendment to the Town Engineer Agreement with Dava & Associates, Inc. to provide professional design services for the project in an amount up to \$47,192.00.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve the Amendment to the Town Engineer Agreement for design services, **OR**
- 2.) Not approve the Amendment to the Town Engineer Agreement, **AND/OR**
- 3.) Direct staff to pursue other options.

ACTION OPTION: Motion to approve an Amendment to the Town Engineer Agreement with Dava & Associates, Inc. for design services for the Mountain Valley Park Path Project, CIP # P331 in a total amount up to \$47,192.00, **OR** Motion to not approve this Amendment to the Town Engineer Agreement.
VOTE

RECOMMENDATION: Staff recommends approval of this Amendment to the Town Engineer Agreement for Professional Design Services.

FISCAL ANALYSIS: The Fiscal Analysis is shown in Table 1 below:

Table 1

Mountain Valley Park Multi-Use Path Project CIP #P331			
HTE Code(s): 101-3540-700.73-20		Finance Proj. #	
FISCAL YEAR 2010/2011	Approved Budget:	\$400,000.00	FISCAL YEAR 2010/2011
	Expended & Encumbered:	\$0.00	
	Admendment	-\$47,192.00 <(this action)>	
	Balance:	\$352,808.00	

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____