

## **RESOLUTION 2016**

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**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, APPROVING AN AGREEMENT WITH BELLWETHER EDGE, LLC FOR THE PROVISION OF PERSONAL CONSULTING SERVICES IN CONNECTION WITH WATER LOSS/WATER USE REPORTING IN THE AMOUNT OF \$64,350.00 WHICH INCLUDES A PRIOR INCREASE OF \$3,000.00 (ACIS NO. 1), AN INCREASE OF \$5,000.00 (ACIS NO. 2) AN INCREASE OF \$20,500.00 (ACIS NO. 3), AND THIS INCREASE OF \$20,850.00 (ACIS NO. 4) ABOVE THE PREVIOUS NOT-TO-EXCEED CONTRACT AMOUNT OF \$15,000.00; RATIFYING THE CITY MANAGER'S EXECUTION OF THIS AGREEMENT ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AUTHORIZATION OF CHANGE IN SERVICES NO. 4 ON BEHALF OF THE CITY AND DECLARING AN EFFECTIVE DATE.**

### **RECITALS**

**1.** On August 6, 2015 the City entered into an agreement (the "Agreement") with Bellwether Edge, LLC (the "Consultant") for the provision of personal consulting services in connection with Water Loss/Water Use reporting (the "Project") in a not-to-exceed amount of \$15,000.00.

**2.** On September 9, 2015 the City approved Authorization of Change in Service ("ACIS") No. 1 for \$3,000.00 which increased the contract total to \$18,000.00; on October 7, 2015 the City approved ACIS No. 2 for \$5,000.00 which increased the contract total to \$23,000.00; and on December 15, 2015 the City approved ACIS No. 3 for \$20,500.00 which increased the contract total to \$43,500.00.

**3.** It is again necessary to increase the contract amount due to increases in Project scope, which will result in an increase of an additional \$20,850.00 to the Agreement.

**4.** The approval of ACIS No. 4 for \$20,850.00 will cause the amount of the Agreement to increase from \$43,500.00 to \$64,350.00 which exceeds the threshold for administrative approval and triggers the need for City Council's approval of the Agreement.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:**

**PART 1.** The Agreement between the City and Bellwether Edge, LLC for the provision of personal consulting services in the not to exceed amount of \$64,350.00 which includes four separate contract price increases is approved.

**PART 2.** The City Manager's execution of the Agreement on behalf of the City is ratified and the City Manager or his designee is authorized to execute ACIS No. 4 on behalf of the City.

**PART 3.** This Resolution shall be in full force and effect immediately from and after its passage.

**ADOPTED** this the                      day of                      2016.

Daniel Guerrero,  
Mayor

Attest:

Jamie Lee Pettijohn,  
City Clerk