

MEMO



DATE: March 25, 2024
FROM: Matney M. Ellis
Procurement Director
TO: Board of County Commissioners
SUBJECT: Amendment 2 – Meshek & Associates, LLC

A handwritten signature in black ink, appearing to read "Matney M. Ellis", with a long horizontal flourish extending to the right.

On February 27, 2018, an agreement with Meshek & Associates, LLC was approved by the Board of County Commissioners of the County of Tulsa, Oklahoma for engineering services to the 209th West Avenue Bridge Replacement, CMF# 243895. This agreement was amended on August 1, 2022, for an additional \$8,300.00 for professional services required in connections to the project which increased the total contract amount to \$88,965.00, CMF #20221470.

Submitted for your approval is the attached second amendment to the above-referenced agreement to reduce the total compensation amount by \$1,190.75 due to the project being completed under budget bringing the total contract amount to \$87,774.25, as further described in the attached.

Respectfully submitted for your approval and execution.

MME / dcc

SUBMITTED FOR: The April 1, 2024 BOCC meeting agenda.

CMF# 20240471

AMENDMENT NO. 2
TO
THE AGREEMENT
FOR
PROFESSIONAL ENGINEERING SERVICES
FOR
TULSA COUNTY, OKLAHOMA
209TH WEST AVENUE BRIDGE REPLACEMENT

THIS AMENDMENT No. 2, to the Agreement for Professional Engineering Services is made and entered into this 1ST day of April, 2024, between Tulsa County, Oklahoma, a county of the State of Oklahoma, hereinafter referred to as COUNTY, and Meshek & Associates, LLC, a professional limited liability company organized under the laws of the State of Oklahoma hereinafter referred to as ENGINEER;

WITNESSETH:

WHEREAS, COUNTY and ENGINEER entered into an AGREEMENT, dated March 5, 2018, under which the ENGINEER was to provide professional services for 209th West Avenue Bridge Replacement, hereinafter referred to as the PROJECT, and

WHEREAS, COUNTY requires certain additional professional services in connection with the PROJECT, hereinafter referred to as the SERVICES, thereby necessitating the amending of the AGREEMENT;

WHEREAS, ENGINEER is prepared to provide such SERVICES;

WHEREAS, funding is available for the PROJECT.

NOW, THEREFORE, in consideration of the promises contained herein, the parties agree to amend the AGREEMENT as follows:

- 1.0 SERVICES TO BE PERFORMED BY ENGINEER. ENGINEER shall perform the SERVICES, described in Attachment A, SCOPE OF SERVICES, which is attached hereto and incorporated by reference as part of this AMENDMENT.
- 2.0 COMPENSATION. The COUNTY and the ENGINEER agree that the ENGINEER shall be compensated for these additional services on an hourly basis in accordance with Attachment B, COMPENSATION FOR ADDITIONAL SERVICES, which is attached hereto and incorporated by reference as part of this AMENDMENT NO. 2.

CME# 20240471

3.0 All other terms and conditions of the AGREEMENT of March 5, 2018, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT on the respective dates herein below reflected to be effective on the date executed by the Chairman of the Board of County Commissioners.

Meshek & Associates, LLC



Benjamin W. Fletcher, Manager

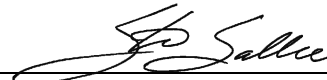
Date 03/06/2024

**TULSA COUNTY, OKLAHOMA
Board of County Commissioners**

Attest:



Michael Willis, County Clerk



Chairman: Stan Sallee

Date 4/1/2024

APPROVED AS TO FORM/ LEGALITY



ASSISTANT DISTRICT ATTORNEY

Andrew C. Mihelich

AMENDMENT NO. 2
TO
THE AGREEMENT
FOR
PROFESSIONAL ENGINEERING SERVICES
FOR
TULSA COUNTY, OKLAHOMA
209TH WEST AVENUE BRIDGE REPLACEMENT
ATTACHMENT A
SCOPE OF SERVICES

- A. **SCOPE OF SERVICES.** The Scope of Services shall be amended as follows:
- Reduction in total compensation due to project being completed under budget.

**AMENDMENT NO. 2
TO
THE AGREEMENT
FOR
PROFESSIONAL ENGINEERING SERVICES
FOR
TULSA COUNTY, OKLAHOMA
209TH WEST AVENUE BRIDGE REPLACEMENT
ATTACHMENT B
COMPENSATION FOR ADDITIONAL SERVICES**

B. COMPENSATION.

ENGINEER compensation for the professional services set forth in this Amendment No. 2 shall be reduced by an amount of one thousand one hundred and ninety dollars and 75/100 Dollars (\$1190.75).

The ENGINEER acknowledges the following summary of modifications to the Fee Schedule as stated in the original Contract and modified by Amendment No. 1 and this Amendment No. 2:

Original Contract Amount	\$ 80,665.00
Amendment No. 1	\$ 8,300.00
Amendment No. 2	-\$1190.75
Total Amended Contract Amount	<u>\$87,774.25</u>