


**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 1/26/2015**

<b>AGENDA ITEM:</b> Supplemental Agreement No. 1 to the Professional Service Agreement with BHC Consultants	
<b>PREPARED BY:</b> Kari Chennault, Water Resources Manager	<b>DIRECTOR APPROVAL:</b> 
<b>DEPARTMENT:</b> Public Works	
<b>ATTACHMENTS:</b> 2 signed copies of Supplemental Agreement No. 1	
<b>BUDGET CODE:</b> 40142480.541000	<b>AMOUNT:</b> \$0

**SUMMARY:**

The Membrane Filtration Pilot Study done at the City's Wastewater Treatment Facility was complete in 2014. The findings of the Project were presented to the City's Public Works Committee on January 9, 2015. Based on the feedback from the Committee, City Staff are working with the consultant to finalize the Report to demonstrate the Project findings and future recommendations.

This Agenda Bill is for a request for a **no cost time extension** to the existing contract with BHC Consultants that is currently set to expire on January 31, 2015.

<b>RECOMMENDED ACTION:</b> Staff recommends that Council authorize the Mayor to sign and execute Supplemental Agreement No. 1 to the Professional Services Agreement between the City of Marysville and BHC Consultants.
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**SUPPLEMENTAL AGREEMENT NO. 1  
TO  
PROFESSIONAL SERVICES AGREEMENT  
FOR  
CITY OF MARYSVILLE AND  
BHC CONSULTANTS**

This Supplemental Agreement No. 1 is made and entered into on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, between the City of Marysville, hereinafter called the "City" and **BHC Consultants**, hereinafter called the "Consultant."

WITNESSETH THAT:

WHEREAS, the parties hereto have previously entered into an Agreement for **the Membrane Filtration Pilot Study at the City's Wastewater Treatment Facility**, hereinafter called the "Project," said Agreement being dated **April 14, 2014**; and

WHEREAS, both parties desire to supplement said Agreement, by expanding the Scope of Services to provide for a **no cost time extension** for this Agreement,

NOW THEREFORE, in consideration of the terms, conditions, covenants and performance contained herein or attached and incorporated, and made a part hereof, the parties hereto agree as follows:

Each and every provision of the Original Agreement for Professional Services dated **April 14, 2014**, shall remain in full force and effect, except as modified in the following sections:


1. Article III, Section III.3 of the Original Agreement, Term is amended to add that the parties agree to extend the term of the agreement to terminate at midnight **July 31, 2015**.

IN WITNESS WHEREOF, the parties hereto have executed this SUPPLEMENTAL AGREEMENT NO. 1 as of the day and year first above written.

CITY OF MARYSVILLE

BHC CONSULTANTS

By: \_\_\_\_\_  
Mayor

By:   
Its President

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney