


CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 11/23/15

AGENDA ITEM: Amendment No.3 to Grant Agreement No. G1200561 with the Department of Ecology for the City's Decant Facility	
PREPARED BY: Kari Chennault, Water Resources Manager	DIRECTOR APPROVAL: 
DEPARTMENT: Public Works	
ATTACHMENTS: 3 original copies of Amendment No.3 [FINAL] to the Grant Agreement	
BUDGET CODE: 40250594.563000.D1201	AMOUNT: (\$39,363.47)
SUMMARY:	

Marysville City Council members authorized the Mayor's signature on the original Grant Agreement for the Decant Retrofit Project in October 2012 in the amount of \$862,500. Since then, additional funds became available through the Department of Ecology and Council authorized the Mayor to sign for the acceptance of an additional \$183,333. These funds required a 25% City match and were able to be used towards expenditures identified in the original grant agreement. Items such as reimbursement for about \$49K in overages on the 2013 decant facility's construction, as well as reimbursing expenses associated with the decant material storage facilities, which were an approved budget request for 2015 expenditure. These items were purchased/constructed and \$39,363.47 was remaining in the Grant Agreement, but all eligible expenditures in the Grant Agreement were complete. This final Amendment No. 3 will adjust the available grant down to \$960,636.53, but still allowed the City to utilize the additional 98K in funding.

RECOMMENDED ACTION: Staff recommends that Council authorize the Mayor to sign and execute Amendment No.3 to the Grant Agreement with the Department of Ecology decreasing the grant amount by \$39,363.47 to \$960,636.53.
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DEPARTMENT OF
ECOLOGY
State of Washington

AMENDMENT NO.3 [FINAL]

TO

GRANT NO. G1200561

BETWEEN THE

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

CITY OF MARYSVILLE

PURPOSE: To amend the Agreement between the state of Washington Department of Ecology, hereinafter referred to as 'DEPARTMENT,' and City of Marysville, hereinafter referred to as 'RECIPIENT,' for the Decant Facility Retrofit project.

IT IS MUTUALLY AGREED the agreement is amended as follows:

1) Is amended to read as follows:

The original grant amount is decreased by \$39,363.47, from \$1,000,000 to \$960,636.53 based upon the eligible cost of the project.

All other terms and conditions of the original Agreement including any Amendments remain in full force and effect, except as expressly provided by this Amendment.

This Amendment is signed by persons who represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

