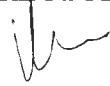


CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: June 13, 2016

AGENDA ITEM: Supplemental Agreement No. 1 to the Professional Service Agreement with Gray & Osborne, Inc. Consultants	
PREPARED BY: Matthew Eyer, Surface Water Specialist	DIRECTOR APPROVAL: 
DEPARTMENT: Public Works	
ATTACHMENTS: 2 signed copies of Supplemental Agreement No. 1	
BUDGET CODE: 40145040.541000.M1519	AMOUNT: \$0

SUMMARY:

Gray & Osborne, Inc. are providing consulting services to update the City's Surface Water Comprehensive Plan.

The City's existing Comprehensive Plan was updated in February 2009 and is being updated again to reflect the changes that have occurred both in the City and the recent re-issuance of the National Pollution Discharge Elimination System Phase II Permit. 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 Gray & Osborne, Inc. that is currently set to expire on July 1, 2016.

RECOMMENDED ACTION: 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 Gray & Osborne, Inc. Consultants.
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**SUPPLEMENTAL AGREEMENT NO. 1
TO
PROFESSIONAL SERVICES AGREEMENT
FOR
CITY OF MARYSVILLE AND
Gray & Osborne, Inc. 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 **Gray & Osborne, Inc.**, hereinafter called the "Consultant."

WITNESSETH THAT:

WHEREAS, the parties hereto have previously entered into an Agreement for **the update to the City's Surface Water Comprehensive Plan**, hereinafter called the "Project," said Agreement being dated **July 14, 2015**; 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 **July 14, 2015**, 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 **February 28, 2017**.

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

Gray & Osborne, Inc.

By: _____
Mayor

By: Michael B. Johnson
Printed name/title: MICHAEL B. JOHNSON, P.E.
PRESIDENT

ATTEST/AUTHENTICATED:

City Clerk

APPROVED AS TO FORM:

City Attorney