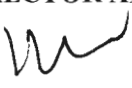


CITY OF MARYSVILLE AGENDA BILL
EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: May 22, 2017

AGENDA ITEM:	
Wastewater Treatment Plant Headworks Retrofit Project Supplemental Agreement No. 1 to Professional Services Agreement with BHC Consultants	
PREPARED BY:	DIRECTOR APPROVAL:
Jay Cooke, Project Manager	
DEPARTMENT:	
Public Works / Engineering	
ATTACHMENTS:	
PSA Supplemental Agreement No. 1	
BUDGET CODE:	AMOUNT:
40230594.563000, S-1503	\$0.00
SUMMARY:	

The City contracted with BHC Consultants LLC (BHC) on November 9, 2015 to provide the City with consulting services consisting of preliminary and final design, permitting assistance, and preparation of contract bid documents for planned improvements to the Headworks facility which will result in more efficient plant operation, improvement odor control, and reduced need for day-to-day maintenance.

The original project schedule identified project bidding and award occurring in first quarter of 2017. Project funding for construction was rescheduled (in November 2016) for the year 2018. The final 100% contract bid documents will be completed by BHC in fall of 2017 and bidding support services completed within the first quarter of 2018.

The original agreement with BHC is set to expire on June 1, 2017. The attached Supplemental Agreement No. 1 to the City's agreement with BHC includes amending the agreement termination date to April 1, 2018 with *no* changes to the scope of services or increase in fee amount. Staff believes that the amended agreement termination date is fair and reasonable to meet the construction funding time period, and that Marysville will be well served by approving Supplemental Agreement No. 1.

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to sign and execute the attached Supplement Agreement No. 1 to the City's Professional Services Agreement extending the original contract termination date to April 1, 2018 with BHC Consultants, LLC.

**SUPPLEMENTAL AGREEMENT NO. 1 TO
PROFESSIONAL SERVICES AGREEMENT BETWEEN
CITY OF MARYSVILLE
AND BHC CONSULTANTS, LLC**

THIS SUPPLEMENTAL AGREEMENT NO. 1 (“Supplemental Agreement”) is made and entered into this _____ day of May, 2017, by and between the City of Marysville, a Washington State municipal corporation (“City”) and BHC Consultants, a Washington LLC (“Consultant”).

WHEREAS, the parties hereto have previously entered into an agreement for consulting services consisting of preliminary and final design, permitting assistance, and preparation of contract bid documents for planned improvements to the City's Wastewater Treatment Plant (WWTP) Headworks facility (the “Original Agreement”), said Original Agreement being dated November 9, 2015; and

WHEREAS, both parties desire to supplement the Original Agreement, by extending the Contract Term;

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

1. Article III, Section III.3 of the Original Agreement, “TERM”, is amended to provide all work shall be completed by April 1, 2018.

2. Each and every provision of the Original Agreement for Professional Services dated November 9, 2015, shall remain in full force and effect, except as modified herein.

DATED this _____ day of May, 2017.

CITY OF MARYSVILLE

BHC Consultants, LLC

By _____
Jon Nehring, Mayor

By _____
Name
Its:

ATTEST/AUTHENTICATED:

April O'Brien, Deputy City Clerk

Approved as to form:

Jon Walker, City Attorney