

**CITY OF MARYSVILLE AGENDA BILL**  
**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: 10/23/2017**

<b>AGENDA ITEM:</b>	
Water Supply Operational Strategy	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Karen Latimer, Water Resources Manager	KE for KN
<b>DEPARTMENT:</b>	
Public Works, Water Operations and Water Resources	
<b>ATTACHMENTS:</b>	
Supplement No. 1 to Professional Services Agreement	
<b>BUDGET CODE:</b>	<b>AMOUNT: \$0.00</b>
40220594.563000 W1605	
<b>SUMMARY:</b>	

On September 12, 2016 City Council authorized the Mayor to sign and execute a Professional Services Agreement (PSA) with RH2 Engineering, Inc. to prepare a Water Supply Operational Strategy. Most of the work has been completed, however extra time is needed to finalize the analyses and prepare the report. This Supplement No. 1 will extend the term of the agreement from October 31, 2017 to June 30, 2018.

Original Agreement	\$ 215,863.00	Term ends October 31, 2017
Supplemental Agreement No. 1	\$ 0.00	Term ends June 30, 2018

**RECOMMENDED ACTION:**

Staff recommends that Council authorize the Mayor to sign and execute Supplement No. 1 to the Professional Services Agreement between the City of Marysville and RH2 Engineering, Inc. to extend the term of the agreement.

**SUPPLEMENTAL AGREEMENT NO. 1 TO  
PROFESSIONAL SERVICES AGREEMENT BETWEEN  
CITY OF MARYSVILLE  
AND RH2 ENGINEERING, INC.**

**THIS SUPPLEMENTAL AGREEMENT NO. 1** (“Supplemental Agreement”) is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by and between the City of Marysville, a Washington State municipal corporation (“City”) and RH2 Engineering, Inc., a Washington Corporation (“Consultant”).

WHEREAS, the parties hereto have previously entered into an agreement for a water supply operational strategy (the “Original Agreement”), said Original Agreement being dated October 11, 2016; 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. Section III.3 of the Original Agreement, “TERM”, is amended to provide all work shall be completed by June 30, 2018.

2. Each and every provision of the Original Agreement for Professional Services dated October 11, 2016, shall remain in full force and effect, except as modified herein.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

CITY OF MARYSVILLE

RH2 ENGINEERING, INC.

By \_\_\_\_\_  
Jon Nehring, Mayor

By \_\_\_\_\_  
Tony V. Pardi  
Its: President

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
April O’Brien, Deputy City Clerk

Approved as to form:

\_\_\_\_\_  
Jon Walker, City Attorney