

**RESOLUTION NO. 15-1047**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE ADDENDUM 1, EXTENDING THE PROFESSIONAL SERVICES AGREEMENT (RESOLUTION 15-1021) WITH STANTEC CONSULTING SERVICES INC. FOR THE DESIGN ENGINEERING OF THE DOWNTOWN AC WATER MAIN REPLACEMENT AND LOOPING PROJECT**

**WHEREAS**, the City executed a professional services agreement with Stantec Consulting Services Inc. for the design engineering of the Downtown AC Water Main Replacement and Looping project through Resolution 15-1021; and

**WHEREAS**, the City received additional time from King County to complete this project as part of a grant agreement amendment through Resolution 15-1045; and

**WHEREAS**, the current agreement is set to expire November 15, 2015; and

**WHEREAS**, this addendum extends the expiration date to July 31, 2016; and

**WHEREAS**, there are no changes to the scope or contract amount;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

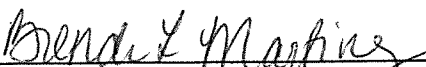
**Section 1.** The Mayor is hereby authorized to execute Addendum 1 extending the Professional Services Agreement (Resolution 15-1021) with Stantec Consulting Services Inc. for the design engineering of the Downtown AC Water Main Replacement and Looping project.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 5<sup>TH</sup> DAY OF NOVEMBER, 2015.**

CITY OF BLACK DIAMOND:

  
\_\_\_\_\_  
Carol Benson, Mayor

Attest:

  
\_\_\_\_\_  
Brenda L. Martinez, City Clerk

**FIRST ADDENDUM**  
**To**  
**PROFESSIONAL SERVICES AGREEMENT**  
**Between**  
**CITY OF BLACK DIAMOND**  
**And**  
**STANTEC CONSULTING SERVICES, INC.**  
**Regarding**  
**DESIGN ENGINEERING SERVICES FOR THE DOWNTOWN AC WATER MAIN**  
**REPLACEMENT AND LOOPING PROJECT**

1. **Date and Parties.**

1.1 This document ("First Addendum"), for reference purposes only, is dated the 5<sup>th</sup> day of November, 2015, and is entered into by and between the CITY OF BLACK DIAMOND, a Washington municipal corporation ("City") and STANTEC CONSULTING SERVICES, INC. ("Consultant"). **This First Addendum amends the Professional Services Agreement executed on March 20, 2015, by and between the City and Consultant (the "Agreement").**

2. **General Recitals.**

2.1 The City and Consultant entered into the Agreement regarding the development of design, specifications, and bid documents for the Downtown AC Water Main Replacement and Looping Project.

2.2 Recently, the City received a time extension from the granting agency – King County Department of Community and Human Services, Housing and Community Development to allow the City more time to complete the project.

2.3 The Scope of the project, as attached to the Agreement in Exhibit A, will remain unchanged.

2.4 The Agreement is set to terminate on November 15, 2015.

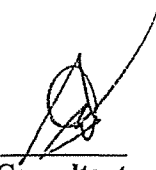
2.5 The parties have now determined that such an amendment is appropriate, and thus the intent of the First Addendum is for the termination date of the Agreement to be moved to July 31, 2016.

3. **Modification to Agreement Terms and Conditions.**

3.1 Exhibit B referenced in Section 2 of the Agreement shall be supplemented by Exhibit B-1, and the parties intend that Exhibit B-1 is interpreted as an addition to the schedule.

3.3 The termination date of November 15, 2015 in Item 3 of the Agreement is hereby changed to July 31, 2016.

  
\_\_\_\_\_  
City

  
\_\_\_\_\_  
Consultant

4. **Other Terms Unchanged.**

4.1 All other terms of the Agreement remain unchanged and enforceable. The First Addendum is intended to modify the terms and conditions of the Agreement only insofar as such modifications are set forth in this Addendum. In the case of any conflict between the terms of the Agreement and the terms of the First Addendum, the provisions of the First Addendum shall control.

DATED: This 6 day of Nov, 2015.

CITY OF BLACK DIAMOND

By: Carol Benson

Carol Benson

Its: Mayor

Date: November 6, 2015

CONSULTANT

By: Gregory G. Hill

Printed Name: Gregory G. Hill

Its: Principal

Date: October 14, 2015

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney's Office

ATTEST:

Minda L. Martinez  
City Clerk