

**EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET**

**PROJECT TITLE:**

Amendment No. 1 to the  
Professional Services  
Agreement with AMEC Earth  
and Environmental for On-Call  
Environmental Services

\_\_\_\_\_ Briefing  
\_\_\_\_\_ Proposed Action  
\_\_\_\_\_ Consent  
\_\_\_\_\_ Action  
\_\_\_\_\_ First Reading  
\_\_\_\_\_ Second Reading  
\_\_\_\_\_ Third Reading  
\_\_\_\_\_ Public Hearing  
\_\_\_\_\_ Budget Advisory

COUNCIL BILL # \_\_\_\_\_  
Originating Department Public Works  
Contact Person Paul B. Crane  
Phone Number 425-257-8949  
FOR AGENDA OF July 25, 2012

Initialed by:  
Department Head \_\_\_\_\_  
CAA db  
Council President \_\_\_\_\_

**Location                      Preceding Action                      Attachments                      Department(s) Approval**

Amount Budgeted	\$110,000	
Expenditure Required	\$110,000	Account Number(s):401-5-600-109-923-410
Budget Remaining	-0-	
Additional Required	-0-	

**DETAILED SUMMARY STATEMENT:**

AMEC will provide continued on call support for existing environmental work including biological assessments, biological evaluations, wetland delineations, related environmental work including cultural assessments in support of environmental permitting support and emergency action plans for the Public Works Department. Due to an increased of various projects requiring biological assessments, biological evaluations, wetland delineations, related environmental work including cultural assessments in support of environmental permitting support an additional one hundred and ten thousand dollars (\$110,000) is needed to support and complete project environmental permitting.

**RECOMMENDATION** (Exact action requested of Council): Authorize the Mayor to sign Amendment No. 1 to the Professional Services agreement with AMEC Earth and Environmental for on-call environmental services for an additional \$110,000

**AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN  
THE CITY OF EVERETT  
AND  
AMEC Earth and Environmental**

The City and AMEC Earth and Environmental whose address is 11810 North Creek Parkway , North, Bothell, Washington 98011 agree to amend and modify their professional services agreement dated February 22, 2010 (the "Agreement") as follows:

WHEREAS, AMEC Earth and Environmental and the City entered into an agreement to provide Environment Professional Services on a Task Order basis to the City of Everett. Work could include biological assessments/evaluations; habitat management plans; biological surveys in uplands, streams and wetlands; stream and wetland restoration design and reporting; and artificial wetlands; water quality evaluations, wetland identification and delineations; environmental permitting support; emergency action plans; cultural resource assessments; and miscellaneous related environmental and natural resources services as requested.

WHEREAS, AMEC Earth and Environmental and the City have entered into a professional Services agreement to engage service provider to Paul Crane for the City of Everett in a Professional Services Agreement made and entered into on the 22<sup>nd</sup> day of February, 2010 to December 31, 2012

WHEREAS, AMEC Earth and Environmental and the City will need to amend the agreement as the total amount stated in the agreement is insufficient for the remainder of projects that environmental work will be needed, an additional \$110,000 will be needed to complete

WHEREAS, *the City of Everett desires continued services and assistance from Service provider AMEC Earth and Environmental*

NOW THEREFORE, the City of Everett and AMEC Earth and Environmental agree to amend and modify the previously amended Agreement as follows:

1. The following work is added to the Scope of Work described in Exhibit A of the Agreement:
2. Paragraph 4(D) is modified to read as follows:

Total compensation, including all services and expenses, shall not exceed a maximum of One Hundred and Ten Thousand Dollars (\$110,000).
3. No other changes to the professional services agreement will be needed.
4. The effective date of this Amendment is \_\_\_\_\_.
5. All terms, conditions and provisions of the Agreement remain in full force and effect except as expressly modified by this Amendment,

**CITY OF EVERETT  
WASHINGTON**

AMEC Earth and Environmental  
11810 North Creek Parkway North, Bothell,  
Washington 98011

By: \_\_\_\_\_  
Ray Stephanson, Mayor

By: \_\_\_\_\_  
Typed/Printed Name: \_\_\_\_\_  
Position/Office: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Sharon Marks, City Clerk  
Date: \_\_\_\_\_

\_\_\_\_\_  
James D. Iles, City Attorney  
Date: \_\_\_\_\_