

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

Amendment No. 1 to
Professional Services
Agreement with The Gordian
Group, Inc.

_____ Briefing
_____ Proposed Action
_____ Consent
 x Action
_____ First Reading
_____ Second Reading
_____ Third Reading
_____ Public Hearing

COUNCIL BILL #
Originating Dept.
Contact Person
Phone Number
FOR AGENDA OF

Finance/Purchasing
Clark Langstraat
425-257-8901

July 27, 2016

Initialed by:
Department Head _____
CAA db
Council President _____

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
	Original Agreement, 6/21/14	Amendment No. 1	Purchasing, Legal

Amount Budgeted	\$150,000	
Expenditure Required	\$150,000	Account Number(s): Various
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

In 2014 the City engaged The Gordian Group to assist in developing and managing a Job Order Contracting (JOC) program. The program went live in July 2015. To date nearly 40 JOC projects with a total value of just over \$2 million have been completed or are in progress and Gordian has been paid approximately \$123,000 for their services. This amendment extends the agreement with Gordian for an additional year with the same terms and fee structure.

RECOMMENDATION (Exact action requested of Council):

Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with The Gordian Group, Inc. at an estimated annual cost of \$150,000.

AMENDMENT NO. 1
PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF EVERETT
AND THE GORDIAN GROUP, INC.

This Amendment No. 1 is dated for reference purposes June 14, 2016. It is by and between the City of Everett, a municipal corporation under the laws of the State of Washington ("City") and The Gordian Group, Inc. ("Service Provider").

RECITALS

A. The City and Service Provider are parties to the Professional Services Agreement dated July 21, 2014 (the "Agreement").

B. The City and the Service Provider desire to amend the Agreement for the purpose of extending the term of the agreement.

AGREEMENT

The City and Service Provider agree as follows:

1. The Agreement is modified so that time of beginning and completion are as follows:

Time of Beginning and Completion of Performance: This Agreement shall commence as of the date of execution of this Agreement and shall be completed by November 30, 2016.

2. Regardless of the date(s) on which this Amendment is signed by the parties, the parties agree that the Agreement has been continuously in effect since July 21, 2014.
3. All provisions in the Agreement shall remain in effect except as expressly modified by this Amendment.

CITY OF EVERETT
WASHINGTON

The Gordian Group, Inc.

By: _____
Ray Stephanson, Mayor

Signature: 
Typed/Printed Name: Roy E. Kemper
Title: Chief Financial Officer

Date

July 15, 2016

Date

ATTEST:

APPROVED AS TO FORM:

Sharon Fuller, City Clerk

Date: _____

James D. Iles, City Attorney

Date: _____