

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

Amendment No. 2 to the 2012 _____ Briefing
 State Stormwater Grant _____ Proposed Action
 Agreement No. G1200574 with _____ Consent
 the Washington State _____ Action
 Department of Ecology _____ First Reading
 _____ Second Reading
 _____ Third Reading
 _____ Public Hearing
 _____ Budget Advisory

COUNCIL BILL # _____
 Originating Department Public Works
 Contact Person Heather Griffin
 Phone Number (425) 257-7206
 FOR AGENDA OF October 19, 2016

Initialed by:
 Department Head _____
 CAA _____
 Council President 

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
Brookridge Boulevard & 1 st Drive Southeast	10/31/2012 Authorized Agreement 6/12/2015 Authorized Amendment No. 1	Amendment No. 2	Public Works

Amount Budgeted	\$0	
Expenditure Required	\$0	Account Number(s): 401
Budget Remaining	\$0	
Additional Required	-0-	

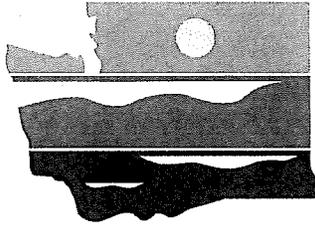
DETAILED SUMMARY STATEMENT:

Amendment No. 2 to the Statewide Stormwater Grant Agreement for the 3rd Avenue SE Detention Pond Retrofit reduces the project agreement funding based on final eligible costs of the project completed in 2015. The original amount of the grant agreement is decreased from \$357,522 to \$135,722.

The project is located in the North Creek basin at 3rd Avenue SE south of SE Everett Mall Way. The City-owned pond did not provide any water quality treatment for stormwater. The 3rd Avenue SE Detention Pond Retrofit provided 75% funding for the in-house design and construction of two water quality treatment units for this existing pond.

RECOMMENDATION:

Authorize the Mayor to sign Amendment No. 2 to the 2012 State Stormwater Grant Agreement No. G1200574 with the Washington State Department of Ecology to deobligate remaining funds and close out the project.



DEPARTMENT OF
ECOLOGY
State of Washington

AMENDMENT NO. 2

TO

GRANT NO. G1200574

BETWEEN THE

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

CITY OF EVERETT

PURPOSE: To amend the Agreement between the state of Washington Department of Ecology, hereinafter referred to as 'DEPARTMENT,' and the City of Everett, hereinafter referred to as 'RECIPIENT,' for the 3rd Avenue SE Detention Pond Retrofit project.

IT IS MUTUALLY AGREED the agreement is amended as follows:

1) Is amended to read as follows:

The original grant amount is decreased by \$221,799.04, from \$357,522 to \$135,722.96, based upon the final eligible cost of the project. The purpose of this amendment is to deobligate remaining funds and officially close the project.

All other terms and conditions of the original Agreement including any Amendments remain in full force and effect, except as expressly provided by this Amendment.

This Amendment is signed by persons who represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This Amendment is effective upon the signature date of the DEPARTMENT.

IN WITNESS WHEREOF: the parties hereto, having read this Amendment in its entirety, including all attachments, do agree in each and every particular and have thus set their hands hereunto.

