CITY

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.

State of Washington
Department of Ecology
By

Donald S Seeley 12/06/2016

Signature Date

for Heather R. Bartlett
Water Quality Program Manager

City of Everett
By

Ray Stephanson 10/25/2016

Signature Date

Ray Stephanson
Mayor

APPROVED AS TO FORM

James D. Iles

JAMES D. ILES, City Attorney

Approved as to form only.
Assistant Attorney General

ATTEST:

Sharon Tulle

City Clerk

Agreement EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET #11

PROJECT TITLE:

Amendment No. 2 to the 2012 State Stormwater Grant Agreement No. G1200574 with the Washington State Department of Ecology

_____	Briefing
_____	Proposed Action
_____	Consent
_____	Action
_____	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 db
Council President _____

Location	Preceding Action	Attachments	Department(s) Approval
Brookridge Boulevard & 1st 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.

approved by Council 10/19/16