

Amendment to Project Agreement

Project Sponsor: Everett Parks & Rec Dept
Project Title: W. E. Hall Park

Project Number: 71-033D
Amendment Number: 1

Amendment Type:

Scope Change

Amendment Description:

In response to a request from the City of Everett to remove the tennis courts from the long-term obligations of the Project Agreement, this amendment reflects that change. The city has documented the tennis courts exceeded life expectancy and there is sufficient supply of public courts available to meet current and future demand.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

**State Of Washington
Recreation and Conservation Office**

Project Sponsor

BY: *Kaleen Cottingham*
Kaleen Cottingham

TITLE: Director

DATE: 7/24/14

Pre-approved as to form:
BY: IS/
Assistant Attorney General

AGENCY: City of Everett
BY: *Ray Stephenson*
TITLE: Mayor
DATE: 8/11/2014

APPROVED AS TO FORM

James D. Lees
JAMES D. LEES, City Attorney

ATTEST:
Sharon Jull
City Clerk

Amendment Eligible Scope Activities

Project Sponsor: Everett Parks & Recreation Department

Project Number: 71-033

Project Title: W. E. Hall Park

Project Type: Development

Program: Bonds

Amendment #: 1

Project Metrics

Sites Improved

Project acres developed:

Project acres renovated:

Development Metrics

Worksite #1, W.E. Hall Park

Athletic Fields

Multi-purpose field development

Number of multi-purpose fields:

new, renovated

Number of multi-purpose fields with lighting:

new, renovated

Softball field development

Number of softball fields:

new, renovated

Number of softball fields with lighting:

new, renovated

Number of softball fields by surface type:

General Site Improvements

Install site furnishings

Landscaping improvements

Acres of landscaped area :

Select the landscape features:

Play Areas

Playground development

Number of play areas:

new, renovated

Number of climbing walls/rocks:

new, renovated

Select the play area surface material type:

Trails

Trail development

Linear miles of trail :

new, renovated

Select the trail surface types:

Linear miles of boardwalk :

new, renovated

Select the trail structures :

Number of trailheads:

new, renovated

Amendment #1

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

#15

PROJECT TITLE:

Amendment No. 1 to the Professional Services Agreement With Erik Utter and Associates for Everett TV Broadcast Equipment Replacement

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

COUNCIL BILL # _____
 Originating Department Finance/Purchasing
 Contact Person Clark Langstraat
 Phone Number 425-257-8901
 FOR AGENDA OF July 23, 2014

Initialed by:
 Department Head _____
 CAA db
 Council President [Signature]

Location Preceding Action Attachments Department(s) Approval
 Everett TV RFP Award 10/18/12 Amendment #1 Purchasing

Amount Budgeted	-0-	
Expenditure Required	-0-	Account Number(s): 148-50000000-19-350
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

Erik Utter & Associates has successfully completed the majority of work on this contract. However, additional time is required to select and install light fixtures to support the broadcast of Council meetings. Amendment No. 1 extends the completion date of the agreement without adding additional cost.

RECOMMENDATION (Exact action requested of Council):

Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Erik Utter and Associates for Everett TV Broadcast Equipment Replacement at no additional cost to the City.

Council Approved on 7/23/14