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

BY: [Signature]
Kaleen Cottingham
TITLE: Director
DATE: 7/24/14
Pre-approved as to form:
BY: [Signature]
Assistant Attorney General

Project Sponsor

AGENCY: City of Everett
BY: [Signature]
DATE: 8/11/2014

TITLE: Mayor

[Signature]
James D. Boes, City Attorney

ATTEST:
[Signature]
Ramin Jaffari, City Clerk

BONDS Project Scope Change Amendment
Recreation Resource Account
AMENAGR2.RPT
Chapter 79A.25 RCW, Chapter 286 WAC
Amendment Eligible Scope Activities

Project Sponsor: Everett Parks & Recreation Department  
Project Title: W. E. Hall Park  
Program: Bonds  
Project Number: 71-033  
Project Type: Development  
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:  
    Number of multi-purpose fields with lighting:  
  Softball field development
    Number of softball fields:  
    Number of softball fields with lighting:  
    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:  
    Number of climbing walls/rocks:  
    Select the play area surface material type:

Trails
  Trail development
    Linear miles of trail:  
    Select the trail surface types:  
    Linear miles of boardwalk:  
    Select the trail structures:  
    Number of trailheads:
PROJECT TITLE:
Amendment No. 1 to the Professional Services Agreement With Erik Utter and Associates for Everett TV Broadcast Equipment Replacement

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COUNCIL BILL #
Finance/Purchasing

Originating Department
Contact Person
Clark Langstraat

Proposed Action
Consent
Action
First Reading
Second Reading
Third Reading
Public Hearing

Phone Number
FOR AGENDA OF
425-257-8901
July 23, 2014

Initialed by:
Department Head
CAA
Council President

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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): 148-5000000-19-350

Budget Remaining
-0-

Additional Required
-0-

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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.

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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.