

RESOLUTION NO 12-031

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A CONTRACT AMENDMENT WITH GRAY & OSBORNE, INC. FOR SERVICES RELATED TO THE STORM WATER MANAGEMENT PLAN

WHEREAS, On June 28, 2011 the City entered into a contract with Gray & Osborn Inc. to develop and provide an implementation plan for storm water management within the City limits; and

WHEREAS, the original contract had an end date of June 1, 2012; and

WHEREAS, the City received the draft plan in October, 2012 and desires additional time to review it prior to Gray & Osborne finalizing their work;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AS FOLLOWS:

Section 1. The Mayor is hereby authorized to sign the attached contract amendment with Gray & Osborne, Inc. for services related to the storm water management plan.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE 13th DAY OF NOVEMBER, 2012.



Neal R. Lockett, Mayor

ATTEST:



Amber Shallow, Clerk-Treasurer

Approved as to form:



Margaret J. King, City Attorney

**AMENDMENT NO. 1
TO
CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES**

THIS AMENDMENT, entered into this _____ day of _____ 2012, by and between the City of Roslyn, Washington, hereinafter referred to as the Agency, and Gray & Osborne, Inc., hereinafter referred to as the Engineer, hereby modifies the contract for engineering services dated (by Agency) July 12, 2012, for additional services related to the Stormwater Management Plan.

This Amendment revises the date for delivery of a Draft Plan to November 1, 2012 and a Final Plan to February 1, 2013. No additional compensation is due as a result of this Amendment.

IN WITNESS WHEREOF, the parties hereto have executed, or cause to be executed by their duly authorized officials, this AMENDMENT to the Contract for Engineering Services in duplicate on the respective dates indicated below.

GRAY & OSBORNE, INC.

CITY OF ROSLYN

By: Thomas M. Zerkel
(Signature)

By: _____
(Signature)

Name: Thomas M. Zerkel, P.E., President
GRAY & OSBORNE, INC.

Name: _____
(Print)

Date: 10/12/12

Date: _____

"Equal Opportunity/Affirmative Action Employer"