

RESOLUTION NO. 2013-14

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BENTON CITY TO SIGN AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF BENTON CITY, WASHINGTON, AND ANCHOR QEA, LLC

WHEREAS, the City previously entered into a Contract with Anchor QEA, LLC, for updating the City's Shoreline Master Program; and

WHEREAS, Anchor QEA, LLC, has requested a budget increase for the project based on additional unanticipated work required to successfully complete the updated Shoreline Master Program; and

WHEREAS, the City having reviewed this request, has determined it is reasonably necessary for completion of the project; is in the best interest of the citizens of the City; and promotes the general welfare, health and safety of the City. NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF BENTON CITY, WASHINGTON, hereby resolves as follows:

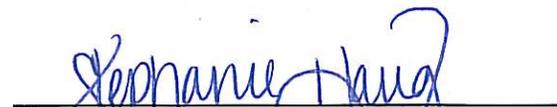
That the Mayor of the City of Benton City, Washington, is hereby authorized and directed to sign the original Amendment No. 1 to the Personal Services Contract between the City of Benton City and Anchor QEA, LLC, dated July 17, 2012, a copy of which is attached hereto and incorporated herein by this reference; and to take all necessary steps required to complete this transaction.

ADOPTED this 18 day of June, 2013, by the City Council of the City of Benton City, Washington, and signed in authentication of its passage this 18 day of June, 2013.

Resolution 2013-14 filed and recorded in the office of the City Clerk of the City of Benton City, Washington, this 18 day of June, 2013.


Lloyd R. Carnahan,
Mayor

Attest:


Stephanie Haug, GMC
City Clerk/Treasurer

Approved as to Form:

 #39345
Leland B. Kerr,
City Attorney

AMENDMENT #1

Benton City Shoreline Master Program Update

Client: City of Benton City
Project: Shoreline Master Program Update
Agreement: July 17, 2012

The above-referenced agreement is hereby amended to include the scope outlined below. The existing budget of \$100,258 is hereby increased by \$11,700 for a total not-to-exceed amount of \$111,958.

All other terms and conditions of the agreement remain unchanged.

Task 02 – Shoreline Inventory, Analysis and Characterization

The original budget for this task (\$37,344) is being revised to allow for additional analysis of Benton City existing conditions, analysis of future uses, updated maps, and associated direct expenses.

Deliverables: No change

Revised Task 02 Budget: \$43,344

Task 03 – Draft SMP and Cumulative Impacts

The original budget for this task (\$40,142) is being revised to allow for additional meeting costs and associated information in support of SMP development, and more detailed cumulative impacts report than originally anticipated, and associated direct expenses.

Deliverables: No change

Revised Task 03 Budget: \$45,842

Approved for:

Anchor QEA, LLC

By *[Signature]*
Title Partner
Date 6-26-13

Benton City

By *[Signature]*
Title Mayor
Date 6-19-13