

ORIGINAL

RESOLUTION 2012 - 11

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SUNNYSIDE, WASHINGTON, APPROVING
AMENDMENT NO. 1 TO THE AGREEMENT FOR
PROFESSIONAL ENGINEERING SERVICES WITH
HUIBREGTSE LOUMAN ASSOCIATES (HLA)
(Downtown Revitalization Action Plan)**

WHEREAS, pursuant to Resolution No. 2011-64 adopted on August 22, 2011, the City Council approved an agreement for professional engineering services with Huibregtse Louman Associates for consulting services for the City of Sunnyside, which work included professional engineering, surveying and management services for the Downtown Revitalization Action Plan; and

WHEREAS, over the course of performance of such work, the scope of work has been amended to seek potential project funding sources; and

WHEREAS, the City of Sunnyside and Huibregtse Louman Associates have negotiated proposed Amendment No. 1 to the Agreement to incorporate the preparation of documents for the application of STP grant funding, which is recommended and presented for Council consideration and approval; and

WHEREAS, the City Council finds and determines that approval of Amendment No. 1 to the Agreement is in the best interests of the City of Sunnyside and will promote the general health, safety and welfare; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF
THE CITY OF SUNNYSIDE, WASHINGTON, as follows:**

SECTION 1. That Amendment No.1 to the Agreement for professional engineering services by and between the City of Sunnyside and Huibregtse Louman Associates, a copy of which amendment is attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby

approved; and the City Manager is hereby authorized to execute and administer such amendment and Agreement for and on behalf of the City of Sunnyside.

SECTION 2. This Resolution shall be effective upon passage, approval and signatures hereon in accordance with law.

PASSED this 23rd day of January, 2012.



MIKE FARMER, MAYOR

ATTEST:



DELILAH SAENZ, CITY CLERK

APPROVED AS TO FORM:



MENKE JACKSON BEYER EHLIS & HARPER, LLP
Attorneys for the City of Sunnyside

EXHIBIT "A"

AGREEMENT FOR PROFESSIONAL SERVICES - ADDENDUM NO. 1

This ADDENDUM NO. 1 is hereby entered into and made a part of the AGREEMENT FOR PROFESSIONAL SERVICES for the "Downtown Revitalization Action Plan (HLA Project No. 11039E) between the City of Sunnyside, Washington (CITY) and Huibregtse, Louman Associates, Inc. (CONSULTANT) first entered into on August 22, 2011.

WITNESSETH: That in consideration of the mutual covenants and agreements herein contained, the parties hereto mutually agree to amend, revise, and/or add the following to the referenced AGREEMENT FOR PROFESSIONAL SERVICES:

CHARACTER AND EXTENT OF SERVICES:

Add the following to EXHIBIT A – SCOPE OF SERVICES:

Phase D: STP Application

1. Assist the CITY with the preparation of an application to the Yakima Valley Conference of Governments for federal Surface Transportation Program (STP) grant funding for environmental review/compliance and design engineering of 6th Street from Decatur Avenue to Franklin Avenue and Edison Avenue from 5th Street to 7th Street. The maximum grant amount per project is \$250,000.
2. Provide additional engineering and/or administration services to the CITY on an as requested basis.

COMPLETION TIMES:

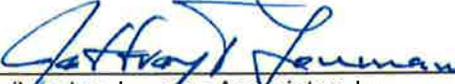
Add the following:

Phase D: STP Application

Work to begin upon notification to proceed by the CITY with all work to be completed by the application submittal deadline of March 1, 2012.

PROFESSIONAL FEES:

The maximum amount payable by the CITY to the CONSULTANT under this Agreement shall be increased by \$3,000.00 to a total not to exceed \$53,000.00.

Proposed:  1/19/12
 Huibregtse, Louman Associates, Inc. Date
 Jeffrey T. Louman, President

Approved: _____ Date _____
 City of Sunnyside
 Mark Gervasi, City Manager