

June 15, 2015

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution No. 8930 authorizing execution of a second amendment to the Agreement for Professional Services with Foster Pepper PLLC to increase the total contract amount from \$100,000 to \$140,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.

FISCAL IMPACT

This action obligates the City to increase the total contract amount for legal services provided by Foster Pepper PLLC by \$40,000.

Original Contract	\$45,000
Amendment #1	\$55,000
Amendment #2	\$40,000
New Contract Total Amount	\$140,000

Sufficient funds exist within the 2015 Budget to fully fund this contract.

STAFF CONTACT

Lacey L. Hatch, 452-5284
City Attorney's Office

POLICY CONSIDERATION

Should the City continue to retain Professor Richard Settle with Foster Pepper PLLC for consultant/facilitator services to assist staff with engaging the Department of Ecology regarding the Shoreline Master Plan and Conformance Regulations?

BACKGROUND

The City retained Professor Richard Settle to assist staff and the City Council regarding the Shoreline Master Plan and Conformance Regulations. Staff seeks Professor Settle's assistance to engage the Department of Ecology during and after the submittal process of the Shoreline Master Plan update.

EFFECTIVE DATE

If approved, this Resolution will be effective immediately.

OPTIONS

1. Adopt the Resolution authorizing execution of a second amendment to the Agreement with Foster Pepper PLLC, increasing the total contract amount to an amount not to exceed \$140,000.
2. Do not adopt the Resolution, do not authorize the payment for these additional legal services, and provide alternative direction to staff.

RECOMMENDATION

Option 1.

MOTION

Move to adopt Resolution No. 8930 authorizing execution of a second Amendment to the Agreement with Foster Pepper PLLC increasing the total contract amount to a total not to exceed \$140,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.

ATTACHMENTS

Proposed Resolution No. 8930

AVAILABLE IN ELECTRONIC DOCUMENT LIBRARY

Amendment #2 to the Agreement for Services (Professional Services Contract).