

**RESOLUTION NO. 2911**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE WATERSHED COMPANY RELATED TO ON-CALL CONSULTING SERVICES TO REVIEW CRITICAL AREA REPORTS.**

**WHEREAS**, the City has a contract with the Watershed Company to have critical areas reports peer reviewed by professionals with the scientific expertise in the area that is the subject of the critical area report; and

**WHEREAS**, the City would like to continue to use Watershed to provide this scientific expertise;

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Bonney Lake, Washington, does hereby authorize the Mayor to sign the attached amendment to the existing contract with The Watershed Company to provide on-call consulting services to review critical area reports.

**PASSED** by the City Council this 9th day of March 2021.

DocuSigned by:  
*Neil Johnson, Jr.*  
20583F89C281400  
Neil Johnson Jr., Mayor

**AUTHENTICATED:**

DocuSigned by:  
*Harwood T. Edvalson*  
F46A10AD298847C  
Harwood T. Edvalson, City Clerk

**City of Bonney Lake, Washington**  
**City Council Agenda Bill (AB)**

<b>Department/Staff Contact:</b> Public Services Department Jason Sullivan – Planning & Building Supervisor	<b>Meeting/Workshop Date:</b> March 9, 2021	<b>Agenda Bill Number:</b> AB21-37
<b>Agenda Item Type:</b> Resolution	<b>Ordinance/Resolution Number:</b> 2911	<b>Sponsor:</b>

**Agenda Subject:** The Watershed Company on-call contract amendment.

**Full Title/Motion:** A Resolution of the City Council of the City Of Bonney Lake, Pierce County, Washington, authorizing the Mayor to sign an amendment to the contract with The Watershed Company to provide on-call consulting services to review critical area reports.

**Administrative Recommendation:** Approve

**Background Summary:** In 2018, the City entered into a contract with The Watershed Company to have critical areas reports peer reviewed by professionals with the scientific expertise in the area that is the subject of the critical area report. Watershed is requesting to increase the flat rate from \$750 to \$850 to complete the reviews of critical areas report. Currently, the adopted fee schedule covers the complete cost of the review and the City’s administrative cost. If the Council approves the rate increase, the fee schedule will be amended as part of the 2021 Development Code Amendment package to cover the cost increase. In 2019, the Watershed Company reviewed six critical areas report for a total expenditure of \$4,500. In 2020, thirteen reports were reviewed for a total expenditure of \$9,750. No reports have been billed for in 2021.

**Attachments:** Resolution 2911 and Contact Amendment

<b>BUDGET INFORMATION</b>			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
\$87,500	\$51,269.15	\$12,000	\$39,269.15
<b>Budget Explanation:</b> The amount shown in the current balance is after the amount encumbered by purchase order 037905, Housing Action Plan, is subtracted out. The required expenditure shown above is the estimated amount that could be expended in 2021 to cover the reviews of critical area reports. A purchase order would be submitted to encumber the \$12,000 for the remainder of 2021.			

<b>COMMITTEE, BOARD &amp; COMMISSION REVIEW</b>											
<b>Council Committee Review:</b>	CDC Date: March 2, 2021	<i>Approvals:</i> Chair/Councilmember Dan Swatman Councilmember Michelle Keith Councilmember Tom Watson	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">Yes</th> <th style="text-align: left;">No</th> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Yes	No	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	Forward to: City Council	<b>Consent Agenda:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No								
<b>Commission/Board Review:</b>											
<b>Hearing Examiner Review:</b>											

<b>COUNCIL ACTION</b>	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

<b>APPROVALS</b>		
<b>Director:</b> <i>Ryan Johnstone, P.E.</i>	<b>Mayor:</b> <i>Neil Johnson Jr.</i>	<b>Date Reviewed by City Attorney:</b> (if applicable):

**AMENDMENT NO. 1**  
**to**  
**PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT ("Amendment"), made and entered into this 9th day of March, 2021, by and between the City of Bonney Lake ("City") and The Watershed Company ("Consultant"), amends an earlier Professional Services Agreement for On Call Consulting Services ("Agreement") dated July 10, 2018.

**WHEREAS**, the City desires to amend the original Agreement; and

NOW THEREFORE, it is mutually agreed that the terms, stipulations, and conditions of the original Agreement shall be binding upon the parties hereto except insofar as supplemented by this Amendment as follows:

**Exhibit B: Budget and Rate**, is amended to read as follows:


Based on the above scope of work and the project assumptions listed above, the Consultant will spend up to 8 hours of staff time for a flat fee of ~~\$750~~ \$850 per each project review.

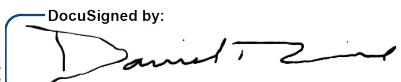
The rates for additional reviews, work, or field verification are provided on the attached sheets

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date and year written above.

CITY OF BONNEY LAKE

CONSULTANT

By:   
20583FB9C281400...

By:   
88B03BFD40CD482...

Neil Johnson Jr., Mayor

Dan Nickel, Vice President