

RESOLUTION NO. 07-459

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BLACK DIAMOND, KING COUNTY, WASHINGTON  
AUTHORIZING THE MAYOR TO EXECUTE ADDENDUM  
NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE CITY OF BLACK DIAMOND AND  
CATALYST AWARD BASED SERVICES

**WHEREAS**, on April 5, 2007 the City entered into a Professional Services Agreement with Catalyst Award Based Services to provide planning assistance to the City; and

**WHEREAS**, Task #3 of the agreement consists of other planning related assistance deemed necessary by the Mayor with the consent of the City Council; and

**WHEREAS**, the City finds it necessary for Catalyst Award Based Services to provide additional planning services to the City; NOW, THEREFORE,

**THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

**Section 1.** The Mayor is authorized to execute Addendum No. 1 to the Professional Services Agreement between the City of Black Diamond and Catalyst Award Based Services, substantially in the form attached as Exhibit A.

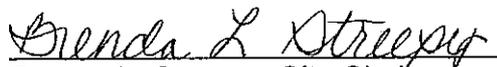
**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 6TH DAY OF SEPTEMBER, 2007.**

CITY OF BLACK DIAMOND:



Howard Botts, Mayor

Attest:



Brenda L. Streepy, City Clerk

**SCOPE OF WORK and BUDGET**

**Task #3 – 2007-A**

**Purpose:** The purpose of Task #3 (2007-A) is to provide background information and support to the City of Black Diamond's Planning Staff related to the John Henry Coal Mine site and related permitting issues at the local, State (NPDES), and Federal (OSM) levels.

**Discussion:** It is envisioned that this task will include time consulting with appropriate agency staff as well as City of Black Diamond Planning Department Staff to support City Staff in participating in opportunities for public comment related to pending permitting processes, including the provision of background information related to historical City of Black Diamond participation in these processes. Work may include assistance in the preparation of comment letters on behalf of the City of Black Diamond to appropriate permitting agencies.

**Estimated Time and Budget:** It is recommended that up to 10 hours be budgeted at this time subject to future refinement as more is understood with respect to the current process. No significant direct costs or travel are anticipated with work on this project. **Recommended Not-To-Exceed Amount = \$ 1,250.00**

**Task #3 – 2007-B**

**Purpose:** The purpose of Task #3 (2007-B) is to provide support to City of Black Diamond Planning Staff related to the update of the City's Comprehensive Plan update process.

**Discussion:** It is envisioned that this Task will primarily consist of responding to questions from the new Planning Staff related to the Comprehensive Plan update process and previous comments provided to the City's consultants related to this update via phone conference or e-mail.

**Estimated Time and Budget:** The exact needs of the Planning Department have not been clearly identified at this time. It is anticipated that these needs will be better understood once the project is underway. For this reason, it is recommended that the City budget for at least 4 hours of consultation at this time. If additional time is required, I will be better able to identify the exact nature of this work and the estimated time required. **Recommended Not-To-Exceed Amount = \$ 500.00**

# CATALYST AWARD BASED SERVICES

## Catalyst Award Based Services Fees Schedule (2007)

**Labor Hourly Rate:** \$125/ Hour

**Travel Rate:** \$30/ Hour plus mileage @ IRS Rate (\$0.485/Mile for 2007)

**Direct Costs:** At Actual Cost, *(None Anticipated)*

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### Black Diamond Project Budget Summary By Task

Task Number	Hours	Labor Total	Travel Total
3-2007-A	10	\$1,250.00	N/A
3-2007-B	4	\$500.00	N/A
<b>TOTAL</b>	<b>14</b>	<b>\$1,750.00</b>	

*Note: It is envisioned that all work under Tasks 3-2007-A and 3-2007-B will be completed prior to November 1, 2007.*

### *ABOUT CATALYST AWARDED BASED SERVICES:*

*CATALYST AWARD BASED SERVICES WAS FOUNDED UPON THE BELIEF THAT CLIENTS GET MORE WHEN THEIR CONSULTANT SHARES RESPONSIBILITY FOR THE OUTCOME OF A PROJECT. TO PUT THAT BELIEF TO PRACTICE, CATALYST CLIENTS ARE DIRECTED TO WITHHOLD PAYMENT FOR ANY WORK THEY ARE INVOICED FOR THAT DID NOT RESULT IN COMPLETE SATISFACTION. LIKEWISE, WORK ON GRANT OR COMPETITIVE LOAN APPLICATIONS IS ONLY SUBJECT TO COMPENSATION IF THE APPLICATION IS SUCCESSFULLY FUNDED.*

*CATALYST AWARD BASED SERVICES...SPARKING SUCCESS  
THROUGH INNOVATION ONE CLIENT AT A TIME*