

RESOLUTION NO. 07-471

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON
AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE
AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES
AGREEMENT BETWEEN RIDOLFI INC. AND THE CITY OF
BLACK DIAMOND

WHEREAS, the City of Black Diamond and Ridolfi Inc. entered into a Professional Services Agreement on March 8, 2007; and

WHEREAS, on June 21, 2007 the City Council authorized Amendment No. 1 to the Professional Services Agreement;

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

Section 1. The City Administrator is hereby authorized to execute Amendment No. 2 to the Professional Services Agreement between Ridolfi Inc. and the City of Black Diamond, 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 15TH DAY OF NOVEMBER, 2007.

CITY OF BLACK DIAMOND:



Howard Botts, Mayor

Attest:


Brenda L. Streepy, City Clerk

CITY OF BLACK DIAMOND
PROFESSIONAL SERVICES CONTRACT
AMENDMENT NO. 2

This Amendment is a modification to the Professional Services Contract dated March 8, 2007 by and between the **City of Black Diamond** and **RIDOLFI Inc. (Ridolfi)**. The Professional Services Contract shall remain in full force in all respects except as modified by the terms of this Amendment. It is hereby agreed that the Professional Services Contract is amended as follows:

1. SCOPE OF WORK

Ridolfi will provide professional services, including engineering and environmental consulting services, to support the City of Black Diamond with environmental and regulatory issues related to Palmer Coking Coal Company's proposed Morgan Kame Terrace gravel operation expansion. The Scope of Work in the existing Professional Services contract is hereby amended to include the following tasks:

- Task 1.** Prepare for and meet with City officials and PCCC representatives in Black Diamond to discuss concerns with the gravel pit expansion and additional information needed for the expansion permit application.
- Task 2.** Provide technical assistance to the City in reviewing additional information provided by PCCC for the gravel pit expansion application.
- Task 3.** Provide technical assistance to the City in preparing a mitigated determination of significance for the gravel pit expansion.
- Task 4.** Attend one follow-up meeting with City officials in Black Diamond and participate in two conference calls with City officials.

2. TIMELINE AND DELIVERABLES

Timeline: The work associated with this modified scope of work will begin immediately upon execution of this Amendment. The Task 1 meeting with PCCC representatives in Black Diamond will be held on November 15, 2007. The schedule for the other tasks will be determined at a future date.

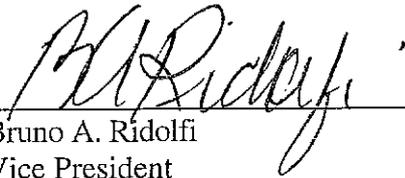
Deliverables: The deliverables for this Amendment will be concise memoranda summarizing the results of Tasks 1 through 4.

3. BUDGET

The Budget to complete this Scope of Work is \$10,000. The Total Budget for the Professional Services Contract is hereby increased to \$30,000.

AGREED:

RIDOLFI Inc.

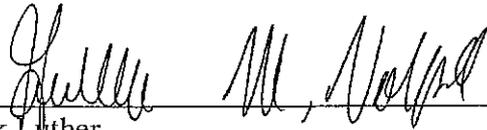


Bruno A. Ridolfi
Vice President

11/08/2007

Date

City of Black Diamond



Rick Luther
City Administrator

11/9/07

Date