

RESOLUTION NO. 08-546

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BERK & ASSOCIATES TO PROVIDE ASSISTANCE TO STAFF IN COMPLETION OF THE CAPITAL FACILITIES PLAN ELEMENT OF THE DRAFT COMPREHENSIVE PLAN

WHEREAS, on December 21, 2006, the City Council adopted Resolution 06-418, which authorized the Mayor to enter into a contract with Berk & Associates to develop a fiscal model for the City and prepare a draft Capital Facilities Plan element of the Comprehensive Plan; and

WHEREAS, original funding authorized under the contract has nearly been expended in full, due to additional work requested; and

WHEREAS, additional work is needed in order to complete the draft Capital Facilities Plan element and an amendment to the contract is therefore needed; and

WHEREAS, funding for this contract amendment is available through the YarrowBay Funding Agreement; and

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

Section 1. The Mayor is hereby authorized to sign the attached contract Amendment #1 with Berk & Associates for work related to the completion of a draft Capital Facilities Plan, to be included as an element of the City's Comprehensive Plan, for a cost not to exceed \$25,000.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 16TH DAY OF OCTOBER 2008.

CITY OF BLACK DIAMOND:


Howard Botts, Mayor

Attest:


Brenda L. Streepy, City Clerk

**Amendment #1 to Professional Services Agreement between Berk & Associates, Inc.
and the City of Black Diamond**

This Professional Services Agreement Amendment is dated, October 16, 2008 and is entered into by and between:

CITY OF BLACK DIAMOND, WASHINGTON (the "City")
24301 Roberts Drive
PO Box 599
Black Diamond, WA 98010
Contact: Steve Pilcher, Community Development Director
Phone: 360-886-2560 Fax: 360-886-2592

and

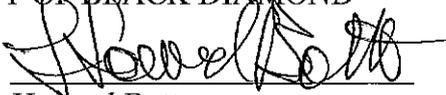
Berk & Associates, Inc. ("Consultant")
120 Lakeside Avenue, Suite 200
Seattle, WA 98122
Contact:
Phone: 206-324-8760 Fax: 206-324-8965

This amendment authorizes the proposed scope of work, budget estimate, and schedule for the ongoing work to update the Capital Facilities Plan by Berk & Associates for the City of Black Diamond to include:

- Review General Administration guidelines and develop a list of project needs;
- Review Police and Fire policies and LOS standards and make alternative suggestions where needed by coordinating with the City and the Police and Fire Departments;
- Review and incorporate changes from the revised Water and Sewer plans into the CFP;
- Continue to work with the City to develop Park LOS standards and develop a project list to address future demand;
- Work with the City to develop approximate cost estimates of future facility needs;
- Conduct a funding analysis to identify revenue sources to fund City capital improvements in a financing plan;
- Prepare presentation materials for one meeting with the Planning Commission and one meeting with the City Council;

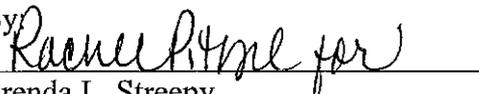
Project budget not to exceed \$25,000.00.

CITY OF BLACK DIAMOND

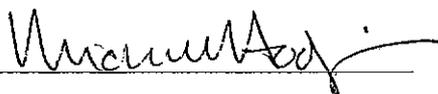
By: 
Howard Botts
Its: Mayor

Date: 10-16-08

Attest:

By: 
Brenda L. Streepy
CityClerk

CONSULTANT

By: 
Printed Name: Michael Hodgins

Its: Principal

Date: 10-21-08