

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
Lisa Freund

Department: Public Services

Requested Agenda Date: 1/28/20

Presenting: _____

Document Title:

Board of County Commissioners Record Assigned
BOCC Agreement

024-2020

Yakima County, WA
APPROVED FOR AGENDA:
 Consent **Regular**
Board of County Commissioners Determined

Contract Amendment

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

None

Background Information:

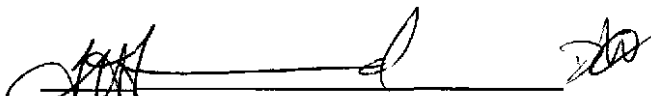
Yakima County entered into a Drinking Water State Revolving Fund (DWSRF) loan agreement for \$2,547,220 with the State of Washington to construct improvements to Yakima County's Terrace Heights Water System. The improvements include construction of Reservoir #4 and increasing the pumping capacity of Well #6. Construction is complete with the exception of minor punch list items.

Summary & Recommendation:

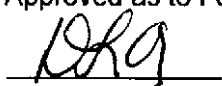
The proposed Contract Amendment extends the construction phase of the loan agreement from December 31, 2019 to June 30, 2020. Public Services recommends approval of the Contract Amendment.

Motion:

Department Head/ Elected Official


Signature

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial



Late Agenda Requests Require BOCC Chairman Signature:

024 - 2020

Yakima County, WA



CONTRACT AMENDMENT

1. NAME OF CONTRACTOR Yakima County Public Services	2. CONTRACT NUMBER DOH Contract #DWL24638 Commerce Contract # DM13-952-192
1a. ADDRESS OF CONTRACTOR (STREET) 128 N. 2nd St., 4th Floor Courthouse	2a. AMENDMENT NUMBER
1b. CITY, STATE, ZIP CODE Yakima, WA 98901-2639	3
3. <input checked="" type="checkbox"/> THIS ITEM APPLIES ONLY TO BILATERAL AMENDMENTS. The Contract identified herein, including any previous amendments thereto, is hereby amended as set forth in Item 5 below by mutual consent of all parties hereto.	
4. <input type="checkbox"/> THIS ITEM APPLIES ONLY TO UNILATERAL AMENDMENTS. The Contract identified herein, including any previous amendments thereto, is hereby unilaterally amended as set forth in Item 5 below pursuant to that changes and modifications clause as contained therein.	
5. <u>DESCRIPTION OF AMENDMENT:</u> The purpose of this amendment is to extend project end date to 6/30/2020. 5a. <u>Period of Performance:</u> remains unchanged through 10/01/2037. 5b. <u>The Effective Date of this Amendment:</u> is the Date of Execution.	
6. All other terms and conditions of the original contract and any subsequent amendments thereto remain in full force and effect.	
7. <input type="checkbox"/> This is a unilateral amendment. Signature of contractor is not required below. <input checked="" type="checkbox"/> Contractor hereby acknowledges and accepts the terms and conditions of this amendment. Signature is required below.	
8. CONTRACTOR SIGNATURE (also, please print/type your name)	DATE
9. DOH CONTRACTING OFFICER SIGNATURE	DATE

This document has been approved as to form only by the Assistant Attorney General.

**BOARD OF YAKIMA COUNTY COMMISSIONERS
AGREEMENT**

Amendment No. 3

BOCC Agreement

DOH Contract #DWL24638

024 - 2020

Commerce Contract # DM13-952-192

Yakima County, WA

BOARD OF COUNTY COMMISSIONERS

Norm Childress, Chairman

Ron Anderson, Commissioner

Victoria L. Baker, Commissioner

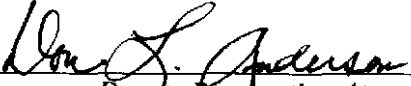
DATED

Attest:

Melissa Paul, *Clerk of the Board*

Linda Kay O'Hara, *Deputy Clerk*

Approved as to Form:



Deputy Prosecuting Attorney