

Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Philip Morley, County Administrator

From: Frank Gifford, Public Works Director *FG*

Agenda Date: June 13, 2011

Subject: Courthouse Roof Stabilization Project
Amendment to Grant Agreement
Project # 301 594 1839

Statement of Issue:

This Amendment is to the Grant Agreement with the Department of Archaeology and Historic Preservation for the above referenced project. It will extend the reimbursable construction period one year. The new expiration date will be June 30, 2012. This grant is provided through the Washington State Historic Courthouse Grant Program and is administered by the Washington Trust for Historic Preservation.

Analysis/Strategic Goals/Pro's & Con's:

This extension will provide adequate construction time to complete the work. The funding for this reallocation is provide for by both the House and Senate version of the State Budget, now in processing in Olympia.

Fiscal Impact/Cost Benefit Analysis:

These grant funds provide a portion of the funding for the Courthouse Roof Stabilization Project.

Recommendation:

The Board is asked to sign the attached four (4) originals of this Grant Amendment and return to Public Works.

Department Contact: Gordon Ramstrom, Architectural Projects Planner 385-9380

Reviewed By:


Phillip Morley, County Administrator

6/9/11
Date

CONTRACT REVIEW FORM

CONTRACT WITH: Amendment to Grant Agreement with the Washington State Department of Archaeology and Historic Preservation
 (Contractor/Consultant)

CONTRACT FOR: Jefferson County Courthouse Roof Stabilization Project

TERM: June 30, 2012

RECEIVED

COUNTY DEPARTMENT:	<u>Public Works</u>	<u>MAY 08 2011</u>
For More Information Contact:	<u>Gordon Ramstrom</u> <u>385-9380</u>	JEFFERSON COUNTY COMMISSIONERS
RETURN TO: <u>Gail</u> (Person in Department)	RETURN BY: <u>May 9, 2011</u> (Date)	

AMOUNT: \$300,000.00 Grant

Fund	<u>301-000-010</u>
Revenue:	<u>33406.91.0000</u>
Expenditure:	<u>59410.62.0000</u>
Matching Funds Required:	<u>Yes</u>
Sources(s) of Matching Funds	<u>C/R Fund Balance and credit for prior work</u>

- PROCESS:**
- Exempt from Bid Process
 - Consultant Selection Process
 - Cooperative Purchase
 - Competitive Sealed Bid
 - Small Works Roster
 - Vendor List Bid
 - RFP or RFQ
 - Other

Step 1: REVIEW BY RISK MANAGEMENT

Review by: [Signature] 5/31/11

Date Reviewed: _____

APPROVED FORM Returned for revision (See Comments)

Comments _____

Step 2: REVIEW BY PROSECUTING ATTORNEY

Review by: ALVAREZ / David Alvarez

Date Reviewed: 5/31/2011

APPROVED AS TO FORM Returned for revision (See Comments)

Comments _____

Step 3: (If required) DEPARTMENT MAKES REVISIONS & RESUBMITS TO RISK MANAGEMENT AND PROSECUTING ATTORNEY

Step 4: CONTRACTOR/CONSULTANT SIGNS APPROPRIATE NUMBER OF ORIGINALS

Step 5: SUBMIT TO BOCC FOR APPROVAL

Submit originals and 9 copies of Contract, Review Form, and Agenda Bill to BOCC Office. Place "Sign Here" markers on all places the BOCC needs to sign. MUST be in BOCC Office by 5 p.m. TUESDAY for the following Monday's agenda.

(This form to stay with contract throughout the contract review process.)



STATE OF WASHINGTON

Department of Archaeology and Historic Preservation

1063 S. Capitol Way, Suite 106 • PO Box 48343 • Olympia, Washington 98504-8343
(360) 586-3065 • Fax Number (360) 586-3067

Contract No: FY10-90002-004

Amendment B

The Department of Archaeology and Historic Preservation, the DEPARTMENT, and Jefferson County, the GRANTEE, hereby mutually agree to amend Grant FY10-90002-004 to extend the expiration date of the grant from June 30, 2011 to June 30, 2012.

Expiration Date currently reads: June 30, 2011
Per this Amendment B Expiration Date shall read: June 30, 2012

The time extension is valid only if Washington State Capital Funds are re-appropriated per the passage and inclusion of such funding in the Washington State Biennial Capital Budget effective July 1, 2011 through June 30, 2013.

The DEPARTMENT acknowledges and approves the requested changes by the GRANTEE for the above change to the expiration date of the grant. This amendment does not change the total value of the let grant amount awarded by the DEPARTMENT to the GRANTEE. All other conditions of the grant as set forth in the body of the grant and amended herein by Amendment B remain the same.

Department:

By: _____
Allyson Brooks, Director

Grantee:

By: _____
John Austin Chair – Board of Jefferson County
Commissioners

Date

Date
91-6001322
Fed ID Number

Approved as to form only this 31st
Day of MAY, 2010
David Alving
Deputy Prosecuting Attorney

SEAL

ATTEST:

Lorna L. Delaney, Clerk of the Board

Frank Gifford
Frank Gifford, Public Works Director

