

KITITITAS COUNTY
DEPARTMENT OF COMMUNITY DEVELOPMENT SERVICES

AGENDA STAFF REPORT

AGENDA DATE: July 6, 2010

ACTION REQUESTED: Request to Authorize Kirk Holmes, as Interim CDS Director, to sign a supplement to the Professional services agreement for Marian Meadows Environmental Impact Statement.

BACKGROUND: Kittitas County previously retained a consultant to prepare an Environmental Impact Statement for the Marian Meadows proposal. The Consultant, Parametrix, has fulfilled the terms of the original agreement by providing Phase 1,2 and 3 deliverables. The Applicant, the County and the Consultant have agreed upon the scope and budget for Phase 4, the final EIS Preparation. Total compensation agreed upon by the three parties for completion of Phase 4 work is \$48,284.00, per Attachment A to the Supplemental Agreement.

INTERACTION: Public Works

RECOMMENDATION: Authorize the Interim Community Development Services Director to sign the Supplemental Professional Services Agreement for the Marian Meadows EIS.

HANDLING: Return three signed copies of Agreement to CDS

ATTACHMENTS: Supplemental Agreement
Phase 4 Budget

LEAD STAFF: Kirk Holmes
Interim Director of CDS