

PUBLIC WORKS AND UTILITIES COMMITTEE

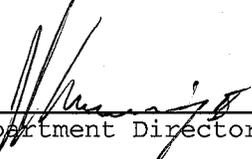
11-0242R

RESOLUTION AUTHORIZING A FIRST AMENDMENT TO AGREEMENT
WITH THE NATURAL RESOURCES RESEARCH INSTITUTE FOR
STORMWATER MONITORING IN THE LAKESIDE DRAINAGE BASIN.

CITY PROPOSAL:

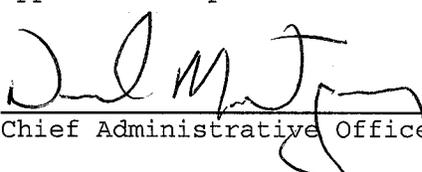
RESOLVED, that the proper city officials are hereby authorized to enter into an first amendment to agreement, substantially in the form of that on file in the office of the city clerk as Public Document No. _____ with University of Minnesota Natural Resources Research Institute extending the term of the agreement to June 30, 2011 for services related to stormwater collection and analysis.

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

PW&U/ATTY CK:cjk 5/6/2011

STATEMENT OF PURPOSE: This resolution authorizes a first amendment to agreement with NRRI. The city and NRRI entered into a three year agreement to monitor stormwater runoff issues in two streams in the Lakeside neighborhood and to assist in monitoring the affects of various stormwater runoff reduction technologies such as rain barrels, cisterns and water gardens. This first amendment extends the termination date of the original agreement.

**FIRST AMENDMENT TO
AGREEMENT FOR PROFESSIONAL SERVICES**

THE NATURAL RESOURCES RESEARCH INSTITUTE/
UNIVERSITY OF MINNESOTA DULUTH

AND

CITY OF DULUTH

THIS FIRST AMENDMENT, entered into this _____ (day) of _____ (month/year), by and between the CITY OF DULUTH, a municipal corporation, hereinafter referred to as "City," and **Natural Resources Research Institute/University of Minnesota Duluth, acting through the Regents of the University of Minnesota, located at 5013 Miller Trunk Highway**, hereinafter referred to as "Consultant".

WHEREAS, the City and Consultant are parties to an Agreement for Professional Services on file with the City as Contract No. 20719 and dated September 12, 2008 ("Agreement");

WHEREAS, the City and Consultant desire to extend the termination date of the Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and conditions hereinafter contained, the parties hereto agree as follows:

In this Agreement deleted terms will be struck out and the added terms will be underlined.

AMENDMENT 1. The Contract Period shall be amended as follows:

6. Contract Period.

Consultant shall commence performance of this Agreement effective February 27, 2008 and performance shall be completed by ~~June 1, 2011~~ June 30, 2011.

Except as amended herein, the terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereto set their hands the day and date first written above.

CITY OF DULUTH, a Minnesota Municipal Corporation

THE REGENTS OF THE UNIVERSITY OF MINNESOTA

BY _____
Its Mayor

BY _____
Its _____

ATTEST:

City Clerk

COUNTERSIGNED

City Auditor

APPROVED AS TO FORM:

City Attorney