

M O T I O N

Moved by Council Member _____,
seconded by Council Member _____, that the
Council of the City of Glendale hereby authorizes the City Manager, or a designee, to
enter into and execute Amendment No. 1 to the City's existing Professional Services
Agreement - Contract No. 8002155 (PSA) with ARB, Inc. (ARB), to increase the not to
exceed amount by \$330,000 and to add the following to the PSA's scope of work
relating to the Grayson Repowering Project Balance of Site (BOS) Engineer Procure
Construct (EPC) contract: 1) develop an indicative construction cost for the Wartsila
Power Island, and 2) perform the necessary engineering to support and prepare
procurement documents for long lead electrical equipment and 3) then obtain formal
quotations, for a new not to exceed amount of \$630,000. The City Manager, or a
designee, is authorized to execute said Amendment No. 1 subject to approval by the
City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: