

MOTION

Moved by Council Member _____, seconded by Council Member _____, that the City Council hereby authorizes the Interim City Manager, or his designee, to execute an amendment to Professional Services Agreement No. 8000847 with Black & Veatch Corporation, to increase the contract amount by \$350,000 to provide professional consulting and owner's engineering services pertaining to the Limited Notice to Proceed Phase of the proposed modernization of the Grayson Power Plant. The form of the Amendment shall be subject to the approval of the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: