

Northern Nevada Water Planning Commission

STAFF REPORT

DATE: June 29, 2016
TO: Chairman and Members, Northern Nevada Water Planning Commission (“NNWPC”)
FROM: Jim Smitherman, NNWPC Water Resources Program Manager
SUBJECT: Discussion and possible approval of a Second Amendment to the Agreement with Stantec for the update of the Regional Water Balance as part of the 2016 Regional Water Management Plan ("RWMP") update, to extend the term of the Agreement for one year at no additional cost; and, if approved, authorize the Program Manager to execute the Amendment.

SUMMARY

Staff requests that the NNWPC review and approve the Second Amendment to the Agreement with Stantec to continue work on the update of the Regional Water Balance as part of the 2016 RWMP update. The Amendment is for a one-year, no cost extension as the Agreement has an unexpended balance that is sufficient to complete the project.

RECOMMENDATION

Staff recommends that the NNWPC approve the requested extension and authorize the Program Manager to execute the Second Amendment to the Agreement.

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Attachment: 2nd Amend Stantec Water Agreement

**SECOND AMENDMENT
TO
AGREEMENT**

THE INTERLOCAL AGREEMENT (the "Agreement"), dated January 5, 2015, entered into between the Western Regional Water Commission, a political subdivision of the State of Nevada (the "Commission") and Stantec Consulting Services, Inc. ("Stantec"), collectively, the "Parties" is hereby amended as follows:

3) RIGHTS & DUTIES

The last sentence of Sub-section 3.1.1 is revised to provide as follows:

Work on the project will progress and be completed by June 30, 2017.

The Agreement as amended to include the revisions set forth above is incorporated herein by reference, and all other terms and conditions of the Agreement shall remain in full force and effect.

This Amendment is effective July 1, 2016, regardless of the respective dates of execution by the Parties ("Effective Date").

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Agreement.

WESTERN REGIONAL WATER COMMISSION

STANTEC CONSULTING SERVICES, INC.

Dated this ____ day of _____ 2016

Dated this ____ day of _____ 2016

By _____
Jim Smitherman,
Water Resources Program Manager

By _____
Mike Wilkin,
Principal Water Resources Manager

APPROVED AS TO FORM:
Rhodes Law Offices, Ltd.

By _____
John B. Rhodes, Legal Counsel