Council Meeting Date: October 21, 2019 Agenda Item: 7(b)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Authorizing the City Manager to Execute an Amendment to the Agreement with Dorsey & Whitney LLP for Legal Assistance in the Amount of \$80,100 for 2019 for Matters Related to the Development Agreement with Merlone Geier Partners Pertaining to Shoreline Place

DEPARTMENT: City Attorney's Office

PRESENTED BY: Margaret King, City Attorney

ACTION: Resolution __X_ Motion

Discussion Public Hearing

PROBLEM/ISSUE STATEMENT:

On January 1, 2017, the City contracted with Dorsey & Whitney LLP to provide specialized outside litigation assistance in the amount of \$30,000 under Contract No. 8710. On February 14, 2019, the contract was amended to also include implementation of a development agreement with Merlone Geier Partners pertaining to Shoreline Place. Amendments totaling \$79,900 were executed for a total not to exceed amount of \$109,900 for this year.

An outstanding amount of \$54,560 for legal services rendered through the end of September is now due that exceeds the 2019 not to exceed amount of \$109,900. Additional funds are expected to be needed through the end of December 2019 for outstanding legal work and billings not yet received by the City, which are estimated to be around \$25,440. Thus, a contract amendment in the amount of \$80,100 for 2019, with a new not to exceed contract amount of \$190,000 for this year, is needed.

RESOURCE/FINANCIAL IMPACT:

The additional contract amount needed for Dorsey Whitney LLP is \$80,100. It is anticipated that approximately \$70,000 of this amount will be covered by revenue to Planning and Community Services from the project.

RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute an amendment of Contract No. 8710 with Dorsey & Whitney LLP in the amount of \$80,100 for a new not to exceed amount of \$190,000 for 2019 for assistance with the Development Agreement with Merlone Geier Partners for the development of Shoreline Place.

Approved By: City Manager **DT** City Attorney **MK**