



Item 4E.  
BCWMC 12-20-18

Reference Numbers  
SWLRT Project: 61001  
Metropolitan Council: 18I000  
BCWMC:

**AMENDMENT NUMBER ONE**  
**to**  
**Metropolitan Council Contract No. 18I000**  
**Service Agreement for Preliminary Engineering Activities**

The **Bassett Creek Watershed Management Commission (“BCWMC”)**, and the **Metropolitan Council (“Council”)** agreement for the reimbursement of staff time entered into on March 08, 2018 establishing services to be performed by the parties and provisions governing reimbursements to BCWMC is amended in the following particulars:

**IV. TIME OF PERFORMANCE: TERMINATION OF AGREEMENT**

1. The material in **Section 3.01 Term and Termination** is deleted and the following is inserted in its place:

**Section 3.01 Term and Termination.** This Agreement is effective upon execution and will terminate on the earlier of March 31, 2019 or the date that all obligations have been satisfactorily fulfilled. This Agreement may be terminated upon 30 days' written notice by either Party, or immediately upon mutual agreement of the Parties. Termination of this agreement will not relieve the Council from its obligation to reimburse the BCWMC for its actual costs up to the amount specified in Section 2.01, until the effective date of the termination.

**IN WITNESS WHEREOF**, the parties have caused this amendment to be executed by their duly authorized officials as of the dates indicated below. The individuals executing this amendment represent and warrant that they are authorized to execute this amendment on behalf of their respective organizations.

BASSETT CREEK WATERSHED  
MANAGEMENT COMMISSION

METROPOLITAN COUNCIL

By: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name: Jim de Lambert

Printed Name: Jim Alexander

Title: Chair

Title: Director, Transit Systems Development

Date: \_\_\_\_\_

Date: \_\_\_\_\_