## NORTHWEST ARCTIC BOROUGH ASSEMBLY RESOLUTION 19-44

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING AMENDMENT OF A PROFESSIONAL SERVICES AGREEMENT WITH THE McDOWELL GROUP, AND FOR RELATED PURPOSES.

WHEREAS: in FY19, the Borough contracted with the McDowell Group to update and revise the 2015 Comprehensive Economic Development Strategy (CEDS) for the Northwest Arctic Borough (NAB) Economic Development Commission; and

WHEREAS: the Borough Assembly previously approved the contract under Resolution 19-09 through June 30, 2019; and

WHEREAS: the Borough wishes to extend the completion deadline and increase the budget for its Professional Services Agreement with the McDowell Group.

NOW THEREFORE BE IT RESOLVED: by the Northwest Arctic Borough that except as otherwise explicitly agreed to in the amendment to the agreement, all contract terms and conditions will remain the same.

BE IT FURTHER RESOLVED: that the contract is amended so that: (1) the work shall be completed not later than September 30, 2019; and (2) the total not to exceed amount is increased to \$60,000 for all services and reimbursable costs.

PASSED AND APPROVED THIS 27th DAY OF AUGUST 2019.

Nathan Hadley, Jr., Assembly President

PASSED AND ADOPTED THIS 27th DAY OF AUGUST 2019.

Lucy S. Nelson, Mayor

SIGNED AND ATTESTED TO THIS 27th DAY OF AUGUST 2019.

Stella Atoruk, Borough Clerk

ATTEST:



## PROFESSIONAL SERVICES AGREEMENT AMENDMENT Contract FY19-17

THIS AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FY19-17 ("Amendment") is effective as of July 1, 2019, between the NORTHWEST ARCTIC BOROUGH ("NAB"), an Alaska municipal corporation, whose address is P.O. Box 1110, Kotzebue, Alaska 99752, and the McDowell Group (the "Contractor"), whose address is 1400 West Benson Boulevard, Suite 510, Anchorage, Alaska 99503.

- Except as otherwise explicitly agreed to in this Amendment, all terms and conditions as set forth in the parties Professional Services Agreement FY19-17 (the "Agreement") shall remain the same.
  - 2. Exhibit A, Section (2), Schedule, is amended to state:

The work to be performed under this Agreement shall be commenced on March 26, 2019 and shall be completed not later than September 30, 2019.

- 3. Exhibit B, Section 1(B), Hourly Rates with Cap, is amended to add authorization to increase the services budget by an additional \$7,500 for the services to be performed under this Amendment.
- 4. Exhibit B, Section 2, Reimbursable Costs, is amended to state a not to exceed amount of \$2,500.
- Exhibit B, Section 4, Total Not to Exceed Amount, is amended to add authorization to increase the total Agreement budget to \$60,000 for all services and reimbursable costs under the Agreement.

Executed as effective the 1st day of July 2019.

NORTHWEST ARCTIC BOROUGH:	CONTRACTOR: MCDOWELL GROUP
By: Lucy S. Nelson, Mayor	By: Donna Logan, Vice President
Date: Rugs of 27, 2019	Date: