

**Resolution authorizing a modification to the contract with URS Corporation to provide additional professional services in the design of the Franklin County Animal Shelter.
(Public Facilities Management) (\$176,325.00)**

WHEREAS, the Board of County Commissioners wishes to secure additional professional services in the construction of the Franklin County Animal Shelter; and

WHEREAS, the County has entered into a contract with URS Corporation as the Design Professional to provide professional services in the design and construction of the Franklin County Animal Shelter; and

WHEREAS, the County wishes to modify the terms and conditions of the contract with URS Corporation to allow for the delivery of additional professional services; and

WHEREAS, the County has allocated funds in the 2009 Budget specifically for this project; and

WHEREAS, the attached Contract Modification No. 001 (Franklin County PFM-MOD-430AE) executed by URS Corporation and the County shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties; and

WHEREAS, Franklin County Public Facilities Management recommends the approval of Contract Modification No. 001 with URS Corporation to provide additional professional services in the design and construction of the Franklin County Animal Shelter.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Contract Modification No. 001 with URS Corporation in an amount not to exceed \$176,325.00 is hereby approved.

That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$176,325.00 is hereby approved.

AGENCY
Public Facilities Management

CONTRACT AMOUNT
\$176,325.00

Prepared by: Jim Goodenow

cc: Auditor
Purchasing
URS Corporation