

AMENDMENT NO. 2

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as "ODOT" or "Agency", and City of Eugene, hereinafter referred to as "City", entered into an intergovernmental agreement on June 1, 2012, and Amendment number 1 on May 23, 2013 (collectively "Agreement"). Said Agreement covers a Transportation and Growth Management grant for City of Eugene, Willamette Street Transformation Plan.

It has now been determined by ODOT and City that the Agreement referenced above, although remaining in full force and effect, shall be amended to extend the agreement end date, and include an addendum to the Statement of Work. Except as expressly amended below, all other terms and conditions of the Agreement, as previously amended, are still in full force and effect.

Exhibit A, the Statement of Work, shall be amended to include an addendum to the Statement of Work

Paragraph A of Section 2 (Terms of Agreement); which currently reads:

"Term. This Agreement becomes effective on the date on which all parties have signed this Agreement and all approvals (if any) required to be obtained by ODOT have been received. This Agreement terminates on December 31, 2013 ("Termination Date")."

Shall be amended to read:

"Term. This Agreement becomes effective on the date on which all parties have signed this Agreement and all approvals (if any) required to be obtained by ODOT have been received. This Agreement terminates on June 30, 2014 ("Termination Date")."

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

Amendment No. 2
TGM Grant Agreement No. 28620
TGM File Code 2A-11
EA# TG12LA03

On December 1, 2010 the Director of the Oregon Department of Transportation approved DIR-06, in which authority is delegated from the Director of the Oregon Department of Transportation to the Operations Deputy Director and Transportation Development Division Administrator, to approve agreements with local governments, other state agencies, federal governments, state governments, other countries, and tribes as described in ORS 190 developed in consultation with the Chief Procurement Officer.

STATE OF OREGON, by and through
its Department of Transportation
By *[Signature]*
Division Administrator, Transportation
Development Division

Date 12-12-13

cc: H. I. Helton
Jon R. Ruiz, City Manager *RM 12-12-13*
City of Eugene

By *[Signature]*
Official's Signature

Date 12-02-2013

Contact Names:

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**Addendum to Exhibit A
Statement of Work**

AMENDMENT PURPOSE

To extend the expiration date to allow Willamette Street Transformation Plan to incorporate results of economic study funded by the City and for Consultant presentation of the Plan at one additional City Council meeting.

Subtask 8.6 shall be deleted in its entirety and replaced with the following:

8.6 City Council Meeting

City shall arrange and lead a City Council Meeting to review and seek City Council input on the Draft Plan. At least one member of the Consultant team must attend City Council meeting to present the Draft Plan and respond to questions from councilors and elected officials.

Task 8 City and County Deliverable lists shall be deleted in their entirety and replaced with the following:

City Deliverables

- 8.A Guidance on revisions to Project deliverables needed to develop Draft South Willamette Street Transformation Plan
- 8.B TAC Meeting #4 arrangements and attendance
- 8.C Stakeholder Outreach Meetings #4 arrangements
- 8.D Direction on revisions needed to Draft Plan
- 8.E Planning Commission Meeting #1
- 8.F City Council Meeting
- 8.G Direction on revisions needed to Revised Draft Plan
- 8.H City Council Meeting
- 8.I Direction on revisions needed to Adoption Draft Plan
- 8.J Title VI Report

Consultant Deliverables

- 8.1 Draft Plan
- 8.2 TAC Meeting #4
- 8.3 Stakeholder Outreach Meetings #4
- 8.4 Revised Draft Plan
- 8.5 Planning Commission Meeting #1
- 8.6 City Council Meeting
- 8.7 Adoption Draft Plan
- 8.8 City Council Meeting
- 8.9 Final Willamette Street Transformation Plan

Consultant Amount per Deliverable and Schedule Table shall be deleted in its entirety and replaced with the following:

Task	Title	Amount	Schedule
1	Project Reconnaissance and Kickoff	\$25,100	
1.1	Public Involvement Strategy Memorandum and Interested Parties List	\$3,100	June 2012
1.2	Project Kickoff Meeting	\$4,000	June 2012
1.3	Project Website Material	\$700	June 2012
1.4	Initial Project Outreach Material	\$9,100	June 2012
1.5	Draft Memorandum #1	\$6,100	July 2012
1.6	Stakeholder Outreach Meetings #1	\$2,100	July 2012
2	Existing Conditions, Forecast Conditions, and Planned Improvements	\$28,200	
2.1	Draft Memorandum #2	\$17,000	August 2012
2.2	Memorandum #3	\$1,900	August 2012
2.3	TAC Meeting #1	\$1,500	August 2012
2.4	Focus Group Meetings	\$5,400	August 2012
2.5	Planning Commission Update	\$1,200	September 2012
2.6	City Council Update	\$1,200	September 2012
3	Public Event #1	\$10,900	
3.1	Publicity Material for Public Event #1	\$400	September 2012
3.2	Presentation Material for Public Event #1	\$2,200	September 2012
3.3	Public Event #1	\$7,300	October 2012
3.4	Memorandum #4	\$1,000	October 2012
4	Alternatives Development and Tier 1 Screening	\$26,500	
4.1	Revised Memorandum #1	\$2,600	October 2012
4.2	Revised Memorandum #2	\$2,200	October 2012
4.3	Draft Memorandum #5	\$16,400	November 2012
4.4	TAC Meeting #2	\$1,600	December 2012
4.5	Stakeholder Outreach Meetings #2	\$3,700	December 2012
5	Public Event #2	\$12,100	
5.1	Publicity Material for Public Event #2	\$400	January 2013
5.2	Presentation Material for Public Event #2	\$3,900	January 2013
5.3	Public Event #2	\$7,600	February 2013
5.4	Memorandum #6	\$200	February 2013
6	Facility Design Alternatives and Tier 2 Screening	\$89,800	
6.1	Draft Memorandum #7	\$31,800	May 2013
6.2	Draft Memorandum #8	\$38,700	May 2013
6.3	TAC Meeting #3	\$2,800	May 2013
6.4	Stakeholder Outreach Meetings #3	\$11,400	May 2013
6.5	Street-Level or Axonometric Perspective Graphics	\$5,100	May 2013

Task	Title	Amount	Schedule
7	Public Event #3	\$13,800	
7.1	Publicity Material for Public Event #3	\$400	June 2013
7.2	Presentation Material for Public Event #3	\$4,000	June 2013
7.3	Public Event #3	\$9,000	June 2013
7.4	Review of Memorandum #9	\$400	June 2013
8	Draft South Willamette Street Transformation Plan	\$42,500	
8.1	Draft South Willamette Street Transformation Plan	\$14,300	June 2013
8.2	TAC Meeting #4	\$1,600	July 2013
8.3	Stakeholder Outreach Meetings #4	\$3,400	July 2013
8.4	Revised Draft South Willamette Street Transformation Plan	\$9,800	August 2013
8.5	Planning Commission Meeting #1	\$2,800	August 2013
8.6	City Council Meeting	\$1,200	March 2014
8.7	Adoption Draft South Willamette Street Transformation Plan	\$4,300	April 2014
8.8	City Council Meeting	\$1,200	May 2014
8.9	Final South Willamette Street Transformation Plan	\$3,900	June 2014
	TOTAL	\$248,900	

City Tasks, Budget, and Schedule Table

Task	Title	Amount	Schedule
1	Project Reconnaissance and Kickoff	\$1,200	July 2012
2	Existing Conditions, Forecast Conditions, and Planned Improvements	\$1,300	September 2012
3	Public Event #1	\$500	October 2012
4	Alternatives Development and Tier 1 Screening	\$1,300	December 2012
5	Public Event #2	\$600	February 2013
6	Facility Design Alternatives and Tier 2 Screening	\$2,700	April 2013
7	Public Event #3	\$500	May 2013
8	Draft South Willamette Street Transformation Plan	\$2,200	June 2014
	TOTAL	\$10,300	