



Amendment to Project Agreement

Project Sponsor: South Puget Sound SEG
Project Title: West Oakland Bay Restoration & Conservation

Project Number: 15-1107C
Amendment Number: 1

Amendment Type:

Project Sponsor Change

Amendment Description:

Adding City of Shelton as a co-sponsor as they will hold title to the Eagle Point property. This amendment also clarifies which party is responsible for all ongoing obligations with respect to the restoration and acquisition phases of this grant.

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

Project Sponsor

BY: *Kaleen Cottingham*
Kaleen Cottingham

EXISTING PRIMARY SPONSOR AGENCY: *SPSSEG*

TITLE: Director

BY: *SPSSEG*

DATE: *10/10/16*
Pre-approved as to form:

TITLE: *SPSSEG E.D.*

DATE: *10-26-16*

BY: *IS/*
Assistant Attorney General

EXISTING SECONDARY SPONSOR AGENCY: *Jason Ragan*

NEW SECONDARY SPONSOR AGENCY: *CITY OF SHELTON*

BY: *Mason Conservation District*

BY: *Gayle Cronce*

TITLE: *Chair*

TITLE: *Mayor*

DATE: *10/27/16*

DATE: *11/8/16*

EXISTING SECONDARY SPONSOR AGENCY: *Capitol Land Trust*

BY: *Capitol Land Trust*

TITLE: *Executive Director*

DATE: *11/15/16*

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NOV 15 2016

WA STATE
RECREATION AND CONSERVATION OFFICE

Natural Resources Building
1111 Washington St. S.E.
Olympia, WA 98501

P.O. Box 40917
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STATE OF WASHINGTON
RECREATION AND CONSERVATION OFFICE

October 10, 2016

Brian Combs
South Puget Sound SEG
6700 Martin Way E Ste 112
Olympia, WA 98516

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WA STATE
RECREATION AND CONSERVATION OFFICE

RE: West Oakland Bay Restoration & Conservation, RCO #15-1107C
Amendment # 1

Dear Mr. Combs:

In response to your request to amend the above-referenced Project Agreement, we have reviewed the circumstances and pertinent RCWs, WACs, and program policies relating to your request. As a result, I am approving an amendment to the West Oakland Bay Restoration & Conservation project.

Enclosed are five original amendments to the Project Agreement. Please sign all five and ask Capitol Land Trust, Mason Conservation District, and the City of Shelton to also sign all five (the City of Shelton will sign as "New Secondary Sponsor"). Each agency should retain one original for their records and return one original to RCO. If you have any questions, please call Kay Caromile at (360) 902-2639, or send an e-mail to kay.caromile@rco.wa.gov.

Sincerely,

Kaleen Cottingham
Director

Enclosures



Amendment Special Conditions

Project Sponsor: South Puget Sound SEG

Project Number: 15-1107 C

Project Title: West Oakland Bay Restoration & Conservation

Amendment Number: 1

Special Conditions

Amendment Special Conditions

1. Funding Clarification

This project received \$32,258 in 2013-2015 PSAR PIDA funds from the Puget Sound Partnership.

2. On-Going Obligations

South Puget Sound Salmon Enhancement Group is responsible for all on-going restoration obligations described in Section E of this agreement. City of Shelton is responsible for all on-going Eagle Point acquisition obligations described in Section E of this agreement.

3. Archaeological and Cultural Resource Consultation, EO 05-05 Exemption due to Sect 106:

Phase 1 and 2 of this project require a federal permit and so is subject to the National Historic Preservation Act, Section 106. It, therefore, appears to be exempt from Governor's Executive Order 05-05 Archaeological and Cultural Resources (EO 05-05) as described in Section 8 of this project agreement. In order for this project to be exempt from EO 05-05, the Section 106 Area of Potential Effect (APE) must include all ground-disturbing activities subject to this project agreement, including the restoration staging area. The sponsor is encouraged to work with the federal permitting agency to align the Section 106 APE with the scope of work subject to this project agreement. If the APE does not include all ground-disturbing activities subject to this project agreement, promptly notify the RCO grant manager, as this will require RCO to initiate cultural resources consultation following EO 05-05 for those activities not included in the federal APE. Completion of this consultation and a Notice to Proceed from RCO will be required before these ground-disturbing activities can begin.

4. Design Deliverables.

Phase 3 of this project will complete a preliminary design and then a final design for the removal of a bulkhead on Port of Shelton property. Appendix D of RCO Manual #18, *Salmon Recovery Grants*, dated January 2015, defines Preliminary and Final Design deliverables as follows.

Preliminary Project Design

While the detailed scope of each project's preliminary design process is unique, in general, the process for developing a preliminary design includes: preparing surveyed site plans; conducting field investigations of hydrologic, geotechnical, and other site conditions; conducting data analysis; preparing drawings and designs; preparing the design report; and preparing engineering cost estimates.

Preliminary designs must adequately describe all proposed project elements in sufficient detail for permit review and authorization. While the design team may tailor the design process to suit the unique circumstances of each project, the following are required deliverables for preliminary designs.

- A. Preliminary design report, drawings, and engineering cost estimate (refer to Manual 18, Appendix D-2 for a detailed description of typical design report elements)
- B. Design review comments (optional)
- C. Permit applications (optional)

Final Project Design

The final project design process converts the preliminary design drawings and report into a stand-alone and comprehensive set of final design drawings (construction drawings) and technical specifications for project construction. The final project design will incorporate comments provided by stakeholders, SRFB, and/or permit agencies regarding the preliminary design report and on-site review. While the design team may tailor the design process to suit the unique circumstances of each project, the following are required deliverables for final design projects.

- A. Design review comments
- B. Final design report and drawings (refer to Manual 18, Appendix D-2 for a detailed description of typical design report elements)
- C. Technical specifications
- D. Final construction quantities and costs

Amendment Special Conditions

- E. Contract bidding documents and general contract conditions (unless the project will be built by sponsor crew),
and
- F. Construction permits (optional)