
CITY OF PORT LAVACA

MEETING: DECEMBER 11, 2023 **AGENDA ITEM** _____

DATE: 12.04.2023

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: JODY WEAVER, INTERIM CITY MANAGER

SUBJECT: **Amendment No. One to Contract 043 - MBMT**

Background:

The contract end date for MBMT Contract 043 is December 31, 2023. This is the contract for the \$200,000 grant to be used toward the preliminary engineering cost should we receive the GLO CEPRA grant application for shoreline protection projects at the Harbor of Refuge.

We submitted a request for a one-year contract extension, because we are still waiting to hear back from GLO on whether our CEPRA grant application was accepted. The contract extension request was approved and has been signed by Steven Raabe, Trustee for the Matagorda Bay Mitigation Trust and needs Council approval for the mayor's signature in order to fully execute the amendment.

Recommendation:

Approve Amendment No. one to Contract 043 with the Matagorda Bay Mitigation Trust and authorize Mayor Jack Whitlow to sign.

AMENDMENT – NUMBER ONE (1)

CONTRACT No. 043: Harbor of Refuge Old Landfill Shoreline Erosion Response and Protection
- Phase 1 Engineering

**CONTRACT AMENDMENT BETWEEN
MATAGORDA BAY MITIGATION TRUST
AND
CITY OF PORT LAVACA**

CONTRACT PERIOD: March 1, 2023 through December 31, 2024

FUNDING AMOUNT: **No Change**

EFFECTIVE DATE: October 31, 2023


For and in consideration of the mutual covenants and obligations expressed in this Contract Amendment, the parties hereto agree to the following Contract adjustments:

1. The purpose of this Amendment is to extend the original Contract Period to December 31, 2024.
2. The scope of the project is increased to include the Harbor Peninsula Shoreline and the South Harbor Wetland Shoreline projects.
3. The funding amount will not change.
4. Any and all expenditures of funds under this Amendment shall comply with all requirements under the original Contract, the terms and conditions herein, and the attachments hereto.

No other changes are made to this Contract.

The Matagorda Bay Mitigation Trust and City of Port Lavaca (Recipient) hereby accept and confirm by their signatures below, that they will abide by the full terms and conditions of this Amendment and the original Contract. Except as amended herewith, all of the terms and conditions of the original Contract shall remain in full force and effect. All oral or written agreements between the parties hereto relating to the subject matter of this Contract Amendment which were made prior to the execution of this Contract and Amendment have been reduced to writing and are contained herein. This Contract Amendment shall not be binding until signed below by the authorized representatives of the parties hereto.

MATAGORDA BAY MITIGATION TRUST CITY OF PORT LAVACA

BY: 
NAME: Steven J. Raabe
TITLE: Trustee
DATE: October 31, 2023

BY: _____
NAME: Jack Whitlow
TITLE: Mayor
DATE: _____