

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
AUTHORIZING APPROVAL OF AMENDMENT NO 2 TO INTERLOCAL AGREEMENT K8448
BETWEEN DES AND THE CITY OF OLYMPIA AND FUNDING FOR PHASE ONE SERVICES
AND CONSTRUCTION FOR THE ARMORY**

WHEREAS, on 07/17/2023, the City of Olympia and the Department of Enterprise Services (“DES”) entered into an Interlocal Agreement (IAA No. K8448), which allows the City to use the DES Energy Program to provide professional expertise and contract management services to the City under terms and conditions set forth in that agreement; and

WHEREAS, through use of the DES Energy Program, Council approved Agreement No. 2024-771 A (1) for an ESCO Audit and Pre-Design services for Phase 1 construction, and

WHEREAS, Council authorized funding of \$872,600 in funding for such services; and

WHEREAS, DES is ready to move to the next stage of Agreement No. 2025-771 A (1) for the Armory, which includes funding for Ameresco Professional Services, Measurement & Verification, and Construction, together with the fee for DES Energy Program Project Management Services; and

WHEREAS, the scope of services is outlined in Amendment No. 2 to K8448 of the Interagency Agreement between DES and the City of Olympia, along with its Exhibits, which include the Olympia Armory Phase 1 Renovations Energy Services Proposal dated October 22, 2025; and

WHEREAS, staff is seeking the approval of Amendment No. 2 to Interlocal Agreement K8448 and the funding agreement in the amount of \$16,105,468 (16,978,068 minus the \$872,600 previously funded and approved by Council in Resolution M-2628);

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Olympia City Council hereby authorizes Amendment No 2 to the Interlocal Agreement between DES and the City of Olympia (IAA No. K8448).
2. The Olympia City Council hereby authorizes the funding agreement in the amount of \$16,105,468 for Agreement No. 2025-771 through DES under Amendment No. 2 to IAA No. K8448, as outlined in such Amendment and its Attachments, as well as the Olympia Armory Creative Campus Energy Services Proposal prepared by Ameresco and dated October 22, 2025.
3. The City Manager is hereby authorized and directed to execute on behalf of the City of Olympia any documents necessary to approve the Amendment No. 2 to the City/DES IAA K8448 and the funding agreement to complete the services referenced therein for the benefit of the City’s Armory Facilities, and to make any amendments or minor modifications as may be required, for

example to accommodate tax rate changes, so long as such amendments/modifications are consistent with the City Council's authorization and funding of these services.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2025.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



SENIOR DEPUTY CITY ATTORNEY