

## RESOLUTION NO. 1870

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH THE WATERSHED COMPANY FOR COMPLETE LYON CREEK FLOOD MITIGATION PROJECT MONITORING.

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**WHEREAS**, the Lyon Creek Flood Mitigation project was subject to environmental permit conditions requiring long-term post-construction monitoring of the project's wetland mitigation areas to ensure their conformance with specific performance standards; and

**WHEREAS**, the permit-required monitoring period concluded on December 31, 2021, at which point some performance standards remained unmet, which prevents the City from closing the permits as required; and

**WHEREAS**, the Department of Public Works (DPW) requires professional services support to complete additional permitting, design, construction management, and monitoring work necessary to reestablish compliance with the permits and complete the closeout process; and

**WHEREAS**, The Watershed Company ("Consultant") has provided post-construction monitoring support services for this project since 2017, and is qualified and best-suited to efficiently perform the required additional professional services; and

**WHEREAS**, DPW staff have received and reviewed the Consultant's proposal to provide the required professional services dated October 24, 2022 and find its scope of services and fees to be appropriate per the required work;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AUTHORIZATION TO RENEW AGREEMENT . The City Council of the City of Lake Forest Park authorizes the Mayor to sign the contract agreement with The Watershed Company, included herewith as Attachment 1.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this \_\_\_\_\_th day of December, 20\_\_\_\_.

APPROVED:

\_\_\_\_\_  
Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO.: 1870