RESOLUTION NO. 1863

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 V+M STRUCTURAL DESIGN, INC. FOR TOWN CENTER TO BURKE-GILMAN TRAIL CONNECTOR – PHASE 2: 30% DESIGN.

WHEREAS, the City desires to complete 30% design of a grade-separated crossing of Bothell Way NE (SR 522) for active transportation connections between the Town Center and Burke-Gilman Trail, having undertaken a Type, Size, and Location Study (the "TS&L study") of this capital project over the last two years; and

WHEREAS, V+M Structural Design, Inc. (the "Consultant") was retained to complete the TS&L study and City staff were satisfied with the Consultant's performance; City staff finds the Consultant qualified and best positioned to efficiently advance the project design to a 30% level: and

WHEREAS, the Consultant provided the City with a proposal to complete 30% design of the project, which City staff have reviewed and found acceptable;

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

<u>Section 1. AUTHORIZATION TO EXECUTE AGREEMENT</u>. The City Council of the City of Lake Forest Park authorizes the Mayor to sign the agreement with V+M Structural Design, Inc. included herewith as Attachment 1.

<u>Section 2. CORRECTIONS.</u> 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 ####, 2022.

1	APPROVED:	
	Jeff Johnson Mayor	

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Matthew McLean City Clerk

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