

RESOLUTION NO. 24-1969

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH CONSOR NORTH AMERICA, INC. FOR PHASE 2: 30% DESIGN OF THE BEACH DRIVE LIFT STATION PROJECT

WHEREAS, the City desires to complete 30% design of the Beach Drive Lift Station, having undertaken an Options Analysis for this project earlier this year; and

WHEREAS, the Consultant was retained to complete the Options Analysis, and City staff were satisfied with the Consultant's performance of this contract work, and finds them qualified and best positioned to efficiently advance the project design to a 30% level; and

WHEREAS, the Consultant responded to an RFQ and 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:

Section 1. AUTHORIZATION TO EXECUTE AGREEMENT. The City Council of the City of Lake Forest Park authorizes the Mayor to sign the Professional Services Agreement with Consor North America, Inc. 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/clerkal 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 26th day of September, 2024.

APPROVED:

Tom French
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

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