

## RESOLUTION NO. 23-1939

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT AGREEMENT AG 21-002 WITH TRANSPORTATION SOLUTIONS, INC. FOR THE SR 104 AND 40<sup>TH</sup> PLACE NE ROUNDABOUT PROJECT.

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**WHEREAS**, the City has retained Transportation Solutions, Inc. (Consultant) to provide professional engineering design services for the SR 104 and 40<sup>th</sup> Place NE Roundabout Project; and

**WHEREAS**, additional professional engineering and other design support services not included in the Consultant's initial contract scope of work are required to complete the Project, including additional civil engineering design, right-of-way acquisition support, arborist and noise consulting support, and permitting support services; and

**WHEREAS**, the Consultant provided the City with a proposal to complete the required additional services, 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 Amendment No. 2 to the professional services agreement AG 21-002 with Transportation Solutions, Inc. in substantially the form 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 14th day of December, 2023.

APPROVED:

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Jeff Johnson  
Mayor

ATTEST/AUTHENTICATED:

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Matthew McLean  
City Clerk

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