RESOLUTION NO. 1862

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 CONSOR NORTH AMERICA, INC. FOR ON-CALL PROFESSIONAL SERVICES.

WHEREAS, the City's Department of Public Works routinely requires professional engineering and related professional services support to address modest-scale tasks such as the design of spot repairs to public assets, preparation of applications for permits and grant funding, limited study of public utility and other systems' performance and policies, and similar tasks; and

WHEREAS, a single, broadly-scoped on-call contract through which limited amounts of work would be authorized through work assignments will enable City staff to more efficiently contract for these services than establishing separate professional services contracts for each work assignment; and

WHEREAS, City staff have reviewed statements of qualifications included in the MRSC consultant rosters for the types of professional service required, and have determined that the Consultant Consor North America, Inc. and the subconsultants listed in Attachment 1 herein are best qualified to provide these services to the City; and

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 Consor North America, 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 8th day of December, 2022.

APPROVED:	
Jeff Johnson, Mayor	

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Matthew McLean City Clerk

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