



# CITY OF LAKE FOREST PARK

## CITY COUNCIL

### AGENDA COVER SHEET

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<b>Meeting Date</b>	February 26, 2026
<b>Originating Department</b>	Community Development Department
<b>Contact Person</b>	Cory Mattson, Community Programs Planner Mark Hofman, Community Development Director
<b>Title</b>	Resolution 26-2063/Authorizing the Mayor to Sign Amendment No. 1 to AG-24-026 with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project

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#### Legislative History

- First Presentation February 12, 2026
  - Second Presentation February 26, 2026
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#### Attachments:

1. Resolution 26-2063/Authorizing the Mayor to Sign Amendment No. 1 to AG-24-026 with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project
  2. Amendment No. 1 to AG-24-026 with Facet dated June 27, 2024
  3. AG-24-026: Professional Services Agreement for Consultant Services with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project
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#### Executive Summary

The City received a SEPA appeal request on the Determination of Nonsignificance with Mitigation Measures dated October 16, 2025. The hearing date for the appeal has been delayed to late February, necessitating an extension of the Phase 2 Lakefront Project contract with Facet (AG-24-026, Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project). City staff and the consultant are requesting to amend the contract, extending the Completion Date to December 31, 2026. No additional funding is requested at this time.

## Background

The City retained Facet and its teaming partners (Consultant) for “Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting” (Project) located at 17337, 17345, and 17347 Beach Dr NE (parcels 403010-0050, -0035, and -0040), Lake Forest Park. The Project is intended to improve public waterfront access through the transition of a single-family residential property into a public waterfront park and integration of the property with an existing waterfront preserve.

This contract outlines the second phase of the Project (Phase 2) which will encompass design development, permitting, construction documentation, and bid support. Specific efforts will include project management; outreach and engagement; site assessments; design studies; design services; preparation of plans, specifications, and estimates (PS&E); permitting; and assistance during contractor bidding.

## Fiscal & Policy Implications

The Phase 2 Facet contract (AG-24-026) is allocated in the current 2025-2026 Budget and should not exceed the original budgeted amount at this time. The project has been on hold for the hearing date and SEPA appeal and the amendment would allow the consultant to finish the contracted work following the conclusion of the hearing.

## Alternatives

<i>Options</i>	<i>Results</i>
<ul style="list-style-type: none"><li>• Authorize the Mayor to sign the amendment for consultant services with Facet</li></ul>	The consultant will continue Phase 2 of the Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project
<ul style="list-style-type: none"><li>• Do not authorize the Mayor to sign the amendment for consultant services with Facet</li></ul>	The contract for Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project will expire

## Staff Recommendation

Approve Resolution 26-2063/Authorizing the Mayor to Sign Amendment No. 1 to AG-24-026 with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project.