

RESOLUTION NO. 23-1913

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT AG 23-023 WITH ASPECT CONSULTING, INC. FOR NPDES MUNICIPAL STORMWATER PROGRAM SUPPORT.

WHEREAS, the Department of Public Works (DPW) is responsible for ensuring the City's compliance with the Western Washington Phase II Municipal Stormwater Permit (Permit) and has contracted with Aspect Consulting, LLC (Consultant) to support its efforts to comply with several Permit requirements; and

WHEREAS, DPW seeks to further a shift in its resourcing strategy for Permit compliance work from a staff-based approach to a contractor-based approach and provide enhanced support for business owners in their efforts to comply with the City's new Permit-driven Source Control program; and

WHEREAS, DPW staff sought a proposed scope of services and fee proposal from the Consultant to provide additional support for its Education and Outreach-related Permit compliance work and provide additional support to business owners as part of the Consultant's existing Source Control program support work and found the Consultant's proposed response to this request to be appropriately defined and priced; and

WHEREAS, funding for this contract amendment will be provided by a capacity grant from the WA Department of Ecology;

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 attached Amendment No. 1 to professional services agreement AG 23-023 with Aspect Consulting, Inc. for NPDES Municipal Stormwater Program Support in substantially the same form as provided herein.

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 ___ th day of _____, 2023.

APPROVED:

Jeff Johnson
Mayor

ATTEST/AUTHENTICATED:

Matt McLean
City Clerk

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
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