

**RESOLUTION NO. 23-1894**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH ASPECT CONSULTING, INC. FOR NPDES MUNICIPAL STORMWATER PROGRAM SUPPORT.**

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**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 determined in 2022 that contracted support services are necessary to address new Permit requirements, including source control for existing development and to support other existing Permit compliance work; and

**WHEREAS**, DPW published a Request for Qualifications on March 1, 2023, for the above-named contract to provide the needed support services and received three statements of qualifications (SOQ) from qualified consultants in response; and

**WHEREAS**, DPW staff evaluated the SOQs submitted and conducted interviews with all three consultants, and found Aspect Consulting, LLC (Consultant) to be the most qualified to perform the requested services; and

**WHEREAS**, DPW subsequently negotiated a contract agreement with the Consultant included herewith as Attachment 1;

**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 a professional services agreement, Attachment 1 incorporated herein, with Aspect Consulting, Inc. for NPDES Municipal Stormwater Program Support.

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:

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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.: