## **RESOLUTION NO. 25-2015**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT AG-21-002 WITH TRANSPORTATION SOLUTIONS, INC. FOR THE SR 104 / 40<sup>TH</sup> PL NE ROUNDABOUT PROJECT.

**WHEREAS,** the City has retained Transportation Solutions, Inc. (Consultant) to provide professional engineering design services for the SR 104 / 40<sup>th</sup> PI NE Roundabout Project under Professional Services Agreement (PSA) AG-21-002; and

**WHEREAS,** PSA AG-21-002 allowed for an amendment to add construction management services to the contract; and

**WHEREAS,** having completed professional engineering design services, the City wishes to add construction management services to PSA AG-21-002 in preparation for public advertisement for the construction of the SR 104 / 40<sup>th</sup> PI NE Roundabout Project; and

**WHEREAS,** the City, together with the Consultant, interviewed with and received construction management proposals from three subconsultants for construction management services for the SR 104 / 40<sup>th</sup> PI NE Roundabout Project; and

WHEREAS, the construction management proposal received from Consor North America, Inc. (Subconsultant) was reviewed by City staff and found to be the lowest responsible and responsive proposal; and

**WHEREAS,** the Consultant provided the City with a proposal to provide on-call construction management services that would support the Subconsultant's proposed construction management services, which City staff has reviewed and found acceptable;

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Lake Forest Park, as follows:

<u>Section 1. AUTHORIZATION</u>. The Mayor is hereby authorized to sign Amendment No. 3 to the professional services agreement AG-21-002 with Transportation Solutions, Inc., in substantially the same form as attached hereto as Exhibit A.

<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 \_\_th day of April, 2025.

APPROVED:

Tom French Mayor

ATTEST/AUTHENTICATED:

Matthew McLean City Clerk

FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL: RESOLUTION NO.: 25-2015