

**RESOLUTION NO. 26-2078**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH OTAK, INC. FOR THE ON-CALL ENGINEERING SERVICES ROSTER AGREEMENT**

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**WHEREAS**, the City desires to support the Public Works and Community Development departments with professional Engineering services on an on-call, task order basis; and

**WHEREAS**, it is beneficial for the City to obtain the services of a consultant with experience to perform this work; and

**WHEREAS**, the City sent out a Request for Qualifications to Engineering firms from the MRSC vendor roster on April 1, 2026; and

**WHEREAS**, Otak, Inc. (Consultant) submitted responsive and responsible qualifications on April 17, 2026; and

**WHEREAS**, the City finds that the Consultant is qualified and experienced in the work; and

**WHEREAS**, the City Attorney has reviewed and approved the proposed contract.

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

Section 1. AUTHORIZATION. The City Council of the City of Lake Forest Park hereby authorizes the Mayor to sign the On-Call Engineering Services Roster Agreement with Otak, Inc. in substantially the same form as Attachment 1.

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 \_\_\_\_\_ day of \_\_\_\_\_ 2026.

APPROVED:

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Tom French  
Mayor

ATTEST/AUTHENTICATED:

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Matt McLean  
City Clerk

FILED WITH THE CITY CLERK: June 1, 2026  
PASSED BY THE CITY COUNCIL:  
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