

FAILED-FEBRUARY 2, 2017

RESOLUTION NO.17- 1147

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HWA GEOSCIENCES FOR GEOTECHINCAL SERVICES FOR THE MDRT

WHEREAS, in 2010, the City Council approved Master Planned Development permits for the Villages and Lawson Hills MPDs; and

WHEREAS, in 2011 the City Council approved Development Agreements for The Villages and Lawson Hills MPDs; and

WHEREAS, as part of its consideration and approval of the Development Agreements, the City also entered into a new Funding Agreement with BD Village Partners and BD Lawson Partners; and

WHEREAS, the Funding Agreement calls for the establishment of a Master Development Review Team (MDRT), to consist of City Staff and outside consultants; and

WHEREAS, the City does not have on sufficient staff resources to provide Geotechnical Consultant Services to meet the needs of the MDRT;

WHEREAS, the City Council would like to review the detailed documentation of the ~~has conducted an RFQ and qualifications-based selection process for geotechnical services, and based on that process the City desires to continue working with the Consultant on MDRT matters; and~~

WHEREAS, the City Council would like to ensure that multiple vendors are fully considered for this expenditure of public funds;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Authorize the Mayor to enter into a 2-year 45 day contract for services and amend the proposed contract provided as part of AB17-013 to have a start date after

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the passage of this resolution and terminate no later than 45 days after the passage of this resolution and with a maximum expenditure of \$15,000, as outlined in the contract between the Consultant and the City.

Section 2. The Council Growth Management Committee and appropriate staff will conduct a review of the RFQ applicants from the RFQ submittals received. The staff is requested to work with the committee chair and applicants to set up review meetings.

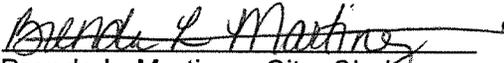
PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS ~~26TH~~ 2 DAY OF
~~JANUARY~~ FEBRUARY, 2017.

CITY OF BLACK DIAMOND:



Carol Benson, Mayor

Attest:



Brenda L. Martinez, City Clerk