

# FAILED-FEBRUARY 2, 2017

## RESOLUTION NO.17- ~~1148~~

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 RH2 FOR CIVIL ENGINEERING 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 call 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 Civil Engineering Services to meet the needs of the MDRT; and

WHEREAS, the Council was not made aware of the previous RFQ until after the submission deadline had passed and no detail of the evaluation of qualifications was provided to the Council; and

WHEREAS, the Council wants to provide a clear demarcation between the review functions of the MDRT and the design functions of the City's public works in terms of both funding and tasking; and

WHEREAS, the Council wants to consider a separate contract for stormwater services; and

WHEREAS, the Council wants to provide opportunities for analytical thoroughness and diversity, second opinions, regional cooperation and peer review; and

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

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~~WHEREAS, the City has conducted an RFQ and qualifications based selection process for civil engineering services, and based on that process the City desires to continue working with the Consultant on MDRT matters;~~

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 as outlined in the contract between the Consultant and the City and amend the proposed contract provided as part of AB17-014 to have a start date after 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.

Section 2. The Mayor is requested to re-issue and advertise an official RFQ for this work.

Section 3. The RFQ shall include a request to other jurisdictions with qualified personnel to participate and submit proposals.

Section 4. The RFQ shall include an option to provide either the stormwater or civil engineering services excluding stormwater or both.

Section 5. The RFQ shall provide for a reasonable reporting schedule of "on-call tasks" to the Public and the Council and the posting of documents and reports on-line.

Section 6. The Mayor is requested to provide all responsive proposals along with recommendations for Council consideration. The Mayor is encouraged to work with the Chair of the Growth Management committee to schedule joint interviews of applicants.

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:

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Brenda L. Martinez, City Clerk