

RESOLUTION NO. 18-1230

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON,
RATIFYING ADDITIONAL CONSULTANT CONTRACTS
NOT PREVIOUSLY APPROVED BY THE CITY COUNCIL IN
2017**

WHEREAS, three members of the City Council in 2016 and 2017 failed to authorize or accept certain contracts with consultants that are providing essential services to the City and to the Master Development Review Team (MDRT), including contracts with RH2 Engineering, Inc.; Parametrix, Inc.; and AHBL, and

WHEREAS, the Mayor was authorized to execute these consultant contracts per her spending authority under BDMC Chapter 2.90, the applicable MPD Development Agreements previously approved by the City Council, resolutions previously approved by City Council, and/or the general executive and administrative authority granted to her by state law under RCW 35A.12.100; and

WHEREAS, the City of Black Diamond has an obligation under state law and the applicable MPD Development Agreements to retain necessary consultants or expert staff so as to ensure a reasonably functioning and effective MDRT, provide essential City services, and ensure that applications for land-use entitlements are timely and effectively processed by the City; and

WHEREAS, a listing of the additional contracts that the Mayor executed with these consultants in 2017 so as to ensure a functioning and effective MDRT, provide essential City services, and ensure that land-use applications were timely and effectively processed by the City, is attached hereto as Exhibit A; and

WHEREAS, the aforementioned consultants continued to provide essential and high-quality professional services to the City and the MDRT throughout the course of 2016 and 2017, as reflected in their voluminous and carefully documented work product prepared for City and MDRT staff, and as reviewed and relied upon by the City Council;

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

Section 1. Ratification of the additional 2017 Contracts. The Black Diamond City Council hereby ratifies each of the contracts identified in Exhibit A attached hereto.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON,
AT A REGULAR MEETING THEREOF, THIS 15TH DAY OF FEBRUARY 2018.**

CITY OF BLACK DIAMOND:

Carol Benson
Carol Benson, Mayor

Attest:

Brenda L. Martinez
Brenda L. Martinez, City Clerk

Exhibit A

Resolution No. or Contract No.	Effective Date	Termination Date	Contract/Project Title	Consultant/Owner
CON-237	12/29/2017		Parametrix, Inc.Civil Eng. Services-Extension No. 1	Parametrix, Inc.
CON-236	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 1	AHBL, Inc.
CON-235	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 2	AHBL, Inc.
CON-234	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 3	AHBL, Inc.
CON-233	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 4	AHBL, Inc.
CON-232	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-231	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-230	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-229	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-228	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-227	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-226	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-225	12/27/2017		RH2 Engineering, Inc.-BD Springs, Pipes & Pumps Reconstruction	RH2 Engineering, Inc.
CON-224	10/25/2017		RH2 Engineering, Inc., BD Springs,Pipes North Booster	RH2 Engineering, Inc.
CON-223	12/27/2017		RH2 Engineering, Inc. Springs, Pipes & Pumps Reconstruction	RH2 Engineering, Inc.
CON-222	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 5	AHBL, Inc.
CON-221	1/10/2018	2/2/2018	Parametrix, Inc.Civil Eng. Services	Parametrix, Inc.