RESOLUTION NO. 2017-563

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL CREEK, WASHINGTON, AWARDING THE CONTRACT FOR LANDSCAPE ARCHITECTURE AND ENGINEERING DESIGN SERVICES FOR THE FINAL DESIGN OF NORTH POINTE PARK.

WHEREAS, the City of Mill Creek has properly solicited for professional services in accordance with RCW 39.80 for the North Pointe Park Project; and

WHEREAS, the City received statements of qualifications from five companies; and

WHEREAS, the City staff has evaluated the consultant qualifications and presented that information to the City Council for review and consideration; and

WHEREAS, the cost to complete the consultant design work required under the contract for the North Pointe Park Project exceeds \$50,000; and

WHEREAS, the City Manager has recommended the City Council select Moore Iacofano Goltsman, Inc., as the most qualified consultant team for the North Pointe Park Project; and

WHEREAS, the City Council agrees with and adopts the findings and recommendations set forth in the Agenda Summary memorandum dated January 24, 2017; and

WHEREAS, the City Council has determined that Moore Iacofano Goltsman, Inc. is the most qualified consultant team for the project; and

WHEREAS, the City Council has determined it is in the public interest to award the contract for the project to Moore Iacofano Goltsman, Inc.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILL CREEK, WASHINGTON, THAT:

<u>Section 1.</u> The contract for the final design of the North Pointe Park Project is hereby awarded to Moore Iacofano Goltsman, Inc. as the most qualified consultant team. The City Manager is authorized to execute the contract and such other documents as are pertinent to this award.

<u>Section 2.</u> The City Council finds that a need exists to award the contract in a timely manner to ensure the construction of the North Pointe Park Project, and that this Resolution shall therefore be effective immediately upon adoption.

Adopted this 24th day of January, 2017, by a vote of 7 for, 0 against, and 0 abstaining.

APPROVED: RUITT, MAYOR

ATTEST/AUTHENTICATED:

CLERK, Acting

APPROVED AS TO FORM:

na

SCOTT MISSALL, CITY ATTORNEY

FILED WITH THE CITY CLERK: <u>1-24-2017</u> PASSED BY THE CITY COUNCIL: <u>1-24-2017</u> RESOLUTION NO.: <u>2017-563</u>

G:\EXECUTIVE\WP\Resolutions\2017\North Pointe Park Final Design.docx