

FAILED - FEBRUARY 2, 2017

RESOLUTION NO.17- 1149

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 PARAMETRIX INC. FOR SURVEYING 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 BO 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 Surveying 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 City Council would like to ensure that multiple vendors are fully considered for this expenditure of public funds;

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

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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 45 day 2-year contract for services as outlined in the contract between the Consultant and the City. and amend the proposed contract provided as part of AB17-015 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 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 _____ 2ND DAY OF
JANUARY FEBRUARY _____, 2017.

CITY OF BLACK DIAMOND:



Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk