

## RESOLUTION NO. 1803

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT EXTENDING THE CONTRACTED TIME OF THE PROFESSIONAL SERVICES AGREEMENT WITH V+M STRUCTURAL DESIGN, INC. TO COMPLETE PHASE I: TYPE, SIZE AND LOCATION STUDY OF THE TOWN CENTER TO BURKE-GILMAN TRAIL CONNECTOR PROJECT

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**WHEREAS**, the City desires to complete Phase I: Type, Size and Location Study of the SR 522 corridor between the City Town Center and Burke-Gilman Trail; and

**WHEREAS**, V+M Structural Design, Inc. is qualified and was selected to undertake the aforementioned services, consistent with all requirements of State law and City ordinances and regulations; and

**WHEREAS**, the parties executed a First Amendment to the Agreement to extend the contract end date due to unanticipated and unforeseen delays out of the control of the City and its consultant, and additional time is now needed to complete the project ; and

**WHEREAS**, the City desires to again extend the contracted termination date to complete the contracted scope of work, at no additional cost.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

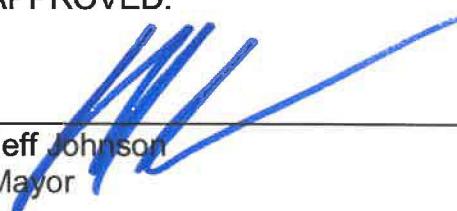
**Section 1. AUTHORIZE** . The Mayor is authorized to execute the Second Amendment, extending the contracted time of the Professional Services Agreement with V+M Structural Design, attached as Exhibit A.

**Section 2. CORRECTIONS**. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

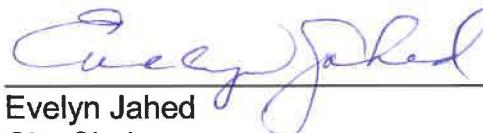
**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this 25th day of March, 2021.

APPROVED:

Jeff Johnson  
Mayor



ATTEST/AUTHENTICATED:

  
\_\_\_\_\_  
Evelyn Jahed

City Clerk

FILED WITH THE CITY CLERK: March 19, 2021  
PASSED BY THE CITY COUNCIL: March 25, 2021  
RESOLUTION NO.: 1803

EXHIBIT A to Resolution 1803

**Second Amendment to the  
Professional Services Agreement and between the  
City of Lake Forest Park and V+M Structural Design, Inc.  
Dated January 29, 2020**

THIS Second Amendment to the Professional Services Agreement entered into between the City of Lake Forest Park and V+M Structural Design, Inc., dated January 29, 2020, AG-20-002, and as amended pursuant to the First Amendment (hereafter the "Agreement"), is made in consideration of the mutual benefits, terms, and conditions hereinafter specified and pursuant to Section 16 of the Agreement.

1. Section 1 of the Agreement is hereby amended as follows:

**Employment of Consultant.**

Exhibit A & B Work has commenced and this Second Amendment shall amend the completion date from March 31, 2021 to no later than September 30, 2021, unless the completion date is further extended in writing by the parties.

2. The amendment in Section 1 of this Second Amendment, shall result in no-cost change to the original Agreement amount. Consultant shall invoice the City monthly on the basis of the portion of the Work completed each month by the Consultant and sub-consultants.

All other terms and conditions remain as provided in the original Agreement.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

CITY OF LAKE FOREST PARK

V+M STRUCTURAL DESIGN, INC.

By: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

ATTEST/AUTHENTICATED:

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Evelyn Jahed, City Clerk

APPROVED AS TO FORM:

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Kim Adams Pratt, City Attorney