RESULUTION NO.	RESOLUTION NO.
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN GRAY & OSBORNE INC. AND THE CITY OF OLYMPIA FOR THE TRANSMISSION MAIN SEISMIC VALVES AND CONDITION ASSESSMENT PROJECT DESIGN ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, on November 2, 2020, City Council took action authorizing staff to submit an application for the State of Washington Hazard Mitigation Grant (FEMA Grant) for approximately \$1,500,000 for installation of seismic isolation and control valves at 12 locations along the McAllister Wellfield Transmission main; and

**WHEREAS,** while the McAllister Wellfield Transmission main is exposed for installation of the seismic valves, a condition assessment of the main will also occur which is not funded by the FEMA Grant; and

**WHEREAS,** Gray & Osborne Inc. was selected through a competitive request for qualifications process to provide design engineering and construction management services; and

**WHEREAS,** the City has negotiated a Professional Services Agreement with Gray and Osborne Inc. for \$599,994 to provide design engineering and construction management services; and

**WHEREAS,** this work will complete the design engineering and construction management of the Transmission Main Seismic Valves and Condition Assessment Project;

## NOW, THEREFOR, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

- 1. The Olympia City Council hereby approves the form Professional Services Agreement between the City of Olympia and Gray & Osborne Inc. for the design engineering and construction management of the Transmission Main Seismic Valves and Condition Assessment Project.
- 2. The City Manager is authorized and directed to execute on behalf of the City of Olympia a Professional Services Agreement, and any other documents necessary to execute said Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this day of 2025.			
	MAYOR		
ATTEST:			
CITY CLERK			
APPROVED AS TO FORM:			
Jake Stillwell DEPUTY CITY ATTORNEY			