RESOLU	JTION NO.	

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 SEISMIC RETROFIT DESIGN AND CONSTRUCTION SERVICES

WHEREAS, the Department of Health awarded the City a \$3,030,000 Drinking Water State Revolving Fund (DWSRF) design and construction loan for a capital facilities project that will provide seismic retrofits to the Fir Street Reservoirs #1 and #2 and the Elliott Reservoir; and

WHEREAS, the project will assess the current condition of the Fir Street Reservoirs and the Elliott Reservoir, design and construct retrofits to bring the reservoirs up to current standard seismic codes, and rehabilitate the associated McCormick Valve House; and

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

WHEREAS, this work will protect the City's drinking water supply by mitigating the risk of the collapse of the reservoirs in an earthquake event;

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

- 1. The Olympia City Council hereby approves the form of Professional Services Agreement between the City of Olympia and Gray & Osborne Inc. for seismic retrofit design and construction and the terms and conditions contained therein.
- 2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the 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	2019.	
ATTECT	MAYOR		
ATTEST:			
CITY CLERK			
APPROVED AS TO FORM:	£		