

RESOLUTION NO. M-2691

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING AMENDMENT NO. 2 TO THE PROGRESSIVE DESIGN BUILD CONTRACT
BETWEEN THE CITY OF OLYMPIA AND FORMA CONSTRUCTION COMPANY FOR THE
HANDS ON CHILDRENS MUSEUM EXPANSION PROJECT**

WHEREAS, the Hands On Children’s Museum (HOCM) has identified a critical need to expand the current facility to meet the needs of the community; and

WHEREAS, the City of Olympia (City) has approved a funding strategy for the proposed HOCM expansion; and

WHEREAS, the City and HOCM have decided to use the progressive design build delivery method for project design and construction; and

WHEREAS, the City received approval from the Project Review Committee (PRC) as mandated by RCW 39.10.220 on January 23, 2025, to use RCW 39.10.220 design build delivery method for this project; and

WHEREAS, the City has selected the consulting firm FORMA Construction Company to design and build the HOCM Expansion Project through a competitive process; and

WHEREAS, the City approved a contract for the validation phase of the project on October 7, 2025; and

WHEREAS, FORMA Construction Company has completed project validation and is ready to proceed with Phase 1 design for the project; and

WHEREAS, OMC 3.16.020(B) requires the City Council to approve the Progressive Design Build Contract and authorize the signature of all documents necessary to implement the terms of the agreement; and

WHEREAS, an amendment to the Progressive Design Build Contract with FORMA Construction Company in the amount of \$2,112,500 is necessary to complete Phase 1 Design for the HOCM Expansion Project;

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

1. Amendment No. 2 to the Progressive Design Build Contract between the City of Olympia and FORMA Construction Company for the Hands on Children’s Museum Expansion Project, as well as the terms and conditions contained therein, is hereby approved.

2. The City Manager is directed and authorized to execute on behalf of the City of Olympia Amendment No. 2 to the Progressive Design Build Contract, including all amendments and any other documents necessary to carry out the terms and conditions contained therein, and to make any minor modifications as may be required and are consistent with the intent of the Contract, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this 3rd day of February 2026.



MAYOR

ATTEST:

Sean Keier

CITY CLERK

APPROVED AS TO FORM

Mark Barber

CITY ATTORNEY