

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN KPFF CONSULTING ENGINEERS AND THE CITY OF OLYMPIA FOR PRELIMINARY DESIGN OF THE WASTE RESOURCES CARPENTER ROAD FACILITY**

**WHEREAS**, in 2017, the City of Olympia (the City) completed a feasibility study for the City-owned Maintenance Center Facility that looked into potential options for redevelopment of the Maintenance Center to optimize the needs of the individual programs housed in the facility; and

**WHEREAS**, from the feasibility study, Waste ReSources was identified as a program that could be relocated to a site separate from the Maintenance Center; and

**WHEREAS**, the City-owned Carpenter Road property was selected as a potential site for a new Waste ReSources facility; and

**WHEREAS**, KPFF Consulting Engineers was selected through a competitive request for qualifications process to provide engineering services; and

**WHEREAS**, this work will refine and supplement the 2017 feasibility study to further the design to ensure feasibility of developing a new Waste ReSources facility at the Carpenter Road site as well as providing estimates of costs associated with development of the site.

**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 KPFF Consulting Engineers, for the preliminary design of the Waste ReSources Carpenter Road Facility.
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.

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
DEPUTY CITY ATTORNEY