

RESOLUTION NO. 060-16

A RESOLUTION OF THE CITY OF PORT ORCHARD, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT NO C063-16 WITH N.L. OLSON & ASSOCIATES, INC. FOR THE BAY STREET PEDESTRIAN PATHWAY SEGMENT #3 ONLY AD READY PLANS, SPECIFICATIONS & ESTIMATE (PS&E) AND ENVIRONMENTAL PERMITTING

WHEREAS, on August 21, 2009, the City of Port Orchard Public Works Department issued the Request for Qualifications (RFQ) for the design and environmental permitting of the Bay Street Pedestrian Pathway Project; and

WHEREAS, on September 17, 2009, the City's Public Works Department held interviews with three (3) qualified consulting firms, scored and ranked the three firms, and based upon the qualifications received and the interview process, selected N.L. Olson & Associates, Inc. for the Project; and

WHEREAS, on September 21, 2009 the City's Public Works Department obtained approval from the Washington State Department of Transportation (WSDOT) Highway's and Local Program's Office to proceed with a Local Agency Standard Consultant Agreement (Contract No C071-09) for the design and environmental permitting phase of the Project with N.L. Olson & Associates; and

WHEREAS, on October 27, 2009, the Port Orchard City Council authorized the Mayor to execute Contract No C071-09 with N.L. Olson & Associates, Inc.; and

WHEREAS, on December 31, 2015, after the approval and execution of seven (7) Supplemental Agreements and the completion of the Work, Contract No C071-09 expired; and

WHEREAS, on June 6, 2016, having been recently awarded \$500,000 by the State of Washington for the completion of the Segment #3 only Construction Phase, N.L. Olson and Associates, Inc. provided the City with a professional services fee proposal for the Segment #3 only Ad Ready PS&E and Environmental Permitting; and

WHEREAS, on July 11, 2016, and in accordance with WSDOT LAG Manual Chapter 31.73 for the Segment #3 only Ad Ready PS&E and Environmental Permitting, the WSDOT Highway's and Local Program's Office approved the Request for Sole Source Consultant Services based upon the justification that competitive procurement was not appropriate for this Project at this juncture; and

WHEREAS, the Port Orchard City Council, at the 2015 recommendation of the State Auditor's Office, wishes to document their consultant selection process as described above for this particular contract by Resolution; now, therefore,

THE CITY COUNCIL OF THE CITY OF PORT ORCHARD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

THAT: The Port Orchard City Council approves Contract 063-16 with N.L. Olson & Associates, Inc. for the Segment #3 only Bay Street Pedestrian Pathway Project Ad Ready PS&E and Environmental Permitting and adopts the "Whereas" statements contained herein, as findings in support of the City's consultant selection procurement procedures.

PASSED by the City Council of the City of Port Orchard, SIGNED by the Mayor and attested by the Clerk in authentication of such passage this 23rd day of August 2016.



Robert Putaansuu, Mayor

ATTEST:



City Clerk, Brandy Rinearson, CMC

