CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

August 23, 2023

No. 23-56

RESOLUTION ACCEPTING OF PROPOSAL AND AUTHORIZATION OF CITY ADMINISTRATOR TO NEGOTIATE CONTRACT WITH WSB & ASSOCIATES, INC. (WSB) FOR PROFESSIONAL SERVICES PROVIDED IN COMMUNITY PARK'S BUILDING AND SITE IMPROVEMENT PROJECT

WHEREAS, in 2014, WSB performed a Parks Master Plan Study; and

WHEREAS, part of WSB's 2014 Parks Master Study extensively analyzed Community Park; and

WHEREAS, WSB developed multiple concepts in 2014 for Community Park's future redevelopment; and

WHEREAS, Staff recommends the City hire WSB & Associates, Inc. ("WSB") to provide professional services for the Community Park renovation planned for 2024; and

WHEREAS, WSB has experience providing professional services to municipalities' parks and trail systems including in the community of Crystal, Minnesota; and

WHEREAS, WSB would provide services such as topographic survey, geotechnical services, public engagement support, schematic design, final design, bidding services and construction administration related to Community Park building and parking lot improvements; and

WHEREAS, WSB's proposal is for professional services provided hourly and not to exceed \$329,817.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:

- 1. That the proposal from WSB & Associates, Inc. is accepted by the City Council of the City of Falcon Heights.
- 2. That the City Administrator is authorized by the City Council of the City of Falcon Heights to execute the professional services agreement with WSB & Associates, Inc. for professional services provided in Community Park's Building and Site Improvement Project.

Moved by: Leehy

Approved

Randall C. Gustafson

Mayor

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Attested by:

Attested by:

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City Administrator