

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

June 22, 2026

No. 26-61

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE
CONTRACT AMENDMENT #1 WITH WSB FOR ADDITIONAL PROFESSIONAL
SERVICES RELATED TO COMMUNITY PARK IMPROVEMENTS**

WHEREAS, on August 23, 2023, the City Council adopted Resolution No. 23-56, accepting the proposal from WSB & Associates, Inc. (WSB) for professional services related to the Community Park Building and Site Improvement Project and authorizing the City Administrator to execute an agreement not to exceed \$329,817; and

WHEREAS, the original scope of work has since evolved due to changes in the project design direction, including the shift from a community building to a kitchen and shelter concept following pre-bid estimates that exceeded the City's established project budget, as well as additional Minnesota Department of Labor and Industry permitting requirements related to the splash pad installation; and

WHEREAS, WSB has indicated that the remaining hours in the original contract are insufficient to complete necessary project elements, including permitting support, bidding of playground perimeter fencing, and project close-out tasks, which are beyond existing staff capacity; and

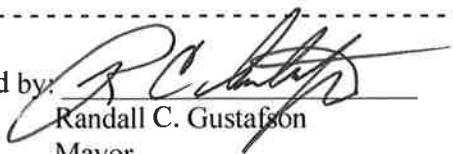
WHEREAS, on June 15, 2026, WSB submitted a formal Contract Amendment #1 request identifying the need for additional services including permitting activities, preparation and administration of a fencing quote package, contractor communications, bid review and recommendation, and installation oversight, for a not-to-exceed amendment amount of \$13,680; and

WHEREAS, approval of this amendment increases the total contract amount for WSB's services to \$342,497.

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

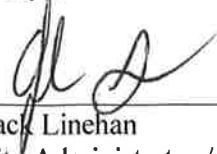
1. Contract Amendment #1 with WSB for additional professional services in the amount of \$13,680 is approved; and
2. The City Administrator is authorized to execute Contract Amendment #1 consistent with the terms outlined in WSB's amendment request dated June 15, 2026; and
3. Funding for these additional services shall continue to be charged to the Community Park capital project line item.

Moved by: Wassenberg

Approved by: 

Randall C. Gustafson
Mayor

GUSTAFSON ✓	<u>4</u>	In Favor
MAY ✓		
MIELKE —	<u>1</u>	Against
MOGEN ✓		
WASSENBERG ✓		

Attested by: 

Jack Linehan
City Administrator / City Clerk