

RESOLUTION NO. 1422

RESOLUTION DIRECTING THE PARK & RECREATION DIRECTOR TO NEGOTIATE A COMPENSATION AGREEMENT WITH FEHR-GRAHAM ENGINEERING AND ENVIRONMENTAL FOR ENGINEERING SERVICES ON THE WEST BRANCH PARK IMPROVEMENTS PROJECT AT PEDERSEN VALLEY AND SUBMIT THAT AGREEMENT TO THE CITY COUNCIL FOR THEIR CONSIDERATION AT THEIR NEXT REGULAR MEETING

WHEREAS, the City of West Branch, Iowa will enter into a loan agreement and issue bonds in an amount not exceeding \$4,000,000 to provide funds to pay the cost, to that extent, of undertaking the West Branch Park Improvements Project, including ball diamonds; volleyball courts; lighting improvements; playground equipment; concessions, restroom and shelter facilities; recreation trails; landscaping; parking lots; and the installation of related public infrastructure improvements; and

WHEREAS, the City Council approved Resolution 1275 on February 17, 2015 which approved a professional services agreement with HBK Engineering, LLC for design of Wapsi Creek Park, Beranek Park and Lions Field; and

WHEREAS, the City Council approved Resolution 1412 on December 21, 2015 which approved Amendment #1 to the professional services agreement with HBK Engineering, LLC for design and construction management of Wapsi Creek Park, Beranek Park and Lions Field; and

WHEREAS, the City now requires professional engineering services for the portion of the West Branch Park Improvements Project located at the new regional park in Pedersen Valley; and

WHEREAS, the City Council approved Resolution 1410 on December 7, 2015 which approved a request for qualifications (RFQ) for design and construction management of the new regional park in Pedersen Valley; and

WHEREAS, seven firms submitted statements of qualifications; and

WHEREAS, the West Branch Park & Recreation Commission narrowed the field of consultants to three; and

WHEREAS, the West Branch City Council interviewed the top three firms at a City Council Work Session held on Tuesday January 19, 2016; and

WHEREAS, the West Branch City Council would like to secure the services of Fehr-Graham Engineering and Environmental.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Branch, Iowa directs the Park & Recreation Director to negotiate a compensation agreement with Fehr-Graham Engineering and Environmental for engineering services on the West Branch Park Improvements Project at Pedersen Valley and submit that agreement to the City Council for their consideration at their next regular meeting.

Passed and approved this 2nd day of February, 2016.


Roger Laughlin, Mayor

ATTEST:


Matt Muckler, City Administrator/Clerk