RESOLUTION NO. 3124

RESOLUTION AUTHORIZING THE MAYOR TO SIGN "TASK ORDER 3" WITH GRAY AND OSBORNE, INC., FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S 2024 CRACK SEAL PROJECT

WHEREAS, the City desires – as the City's 2024 Crack Seal Project – to fill asphalt cracks in various city-owned streets, parking lots and other locations throughout the City, and to also undertake related tasks and actions; and

WHEREAS, the entity of Gray and Osborne, Inc. (G&O) is one of the City's contracted engineering firms and provides professional engineering services to the City on a project-by-project basis pursuant to a previously-entered-into Contract for Professional Engineering Services, because the City does not directly employ any engineer(s) on its staff; and

WHEREAS, G&O is willing and able to provide the professional planning services that are necessary for this Project; and

WHEREAS, G&O has drafted a four-page "Task Order 3", which recites G&O's scope of work and G&O's expected maximum fees of \$5,000.00; and

WHEREAS, the terms of Task Order 3 are acceptable to City staff and City staff recommends that the City Council authorize the Mayor to sign it; and

WHEREAS, the City Council finds that good causes exists;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON that the Mayor be and is authorized to sign the four-page Task Order 3 with G&O in the form appended hereto.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON this 28th day of May, 2024.

Roger Bell, Mayor

ATTEST:

Kimberly Grimm, Finance Director (a/k/a Clerk-Treasurer)

APPROVED AS TO FORM:

Rob Case, City Attorney

Resolution No. ____ Page 1 of 1

TASK ORDER 3 TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES

THIS TASK ORDER, by and between the City of Selah, Washington, hereinafter referred to as the Agency, and Gray & Osborne, Inc., hereinafter referred to as the Engineer, hereby modifies the contract for engineering services dated (by Agency) November 8, 2022, for additional services related to the 2023-2025 Municipal Engineering Services.

2024 Crack Sealing

See attached Exhibits A and B for scope and fee. For a not-to-exceed cost of \$5,000.

IN WITNESS WHEREOF, the parties hereto have executed, or cause to be executed by their duly authorized officials, this TASK ORDER to the Contract for Engineering Services in duplicate on the respective dates indicated below.

GRAY & OSBORNE, INC.	CITY OF SELAH
By: MickOB John (Signature)	By: (Signature)
Name: Michael B. Johnson, P.E., President GRAY & OSBORNE, INC.	Name: Roger L. Bell (Print)
Date:	Date: 5/28/2024
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