

RESOLUTION NO 10-031

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GRAY & OSBORNE FOR PROJECT MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE OLD CITY HALL/LIBRARY PROJECT PHASE I

WHEREAS, the City of Roslyn desires to contract for professional project management and construction inspection services for the Old City Hall/Library Remodel Project Phase I; and

WHEREAS, the City previously used Gray & Osborne on several engineering and construction project management and inspection services, and

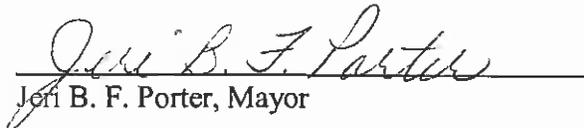
WHEREAS, funding for project management is provided for by the granting agencies for this project at 20%, and

WHEREAS, the City will use less than 20% of the grant funds available for project management, and

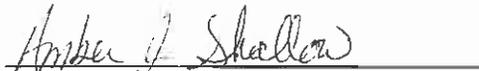
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSLYN,
WASHINGTON, DOES RESOLVE AS FOLLOWS:**

Section 1. The City Council of the City of Roslyn hereby authorizes the Mayor to enter into a Professional Services Agreement with Gray & Osborne for Project Management and Construction Inspection Services for the Old City Hall / Library Remodel Project Phase I in an amount not to exceed \$38,000.

**PASSED BY THE CITY COUNCIL OF THE CITY OF ROSLYN,
WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 28th DAY OF
SEPTEMBER, 2010**


Jeff B. F. Porter, Mayor

Attest:


Amber Shallow, Clerk-Treasurer

Approved as to Form:


Margaret King, City Attorney