

..Title

RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH FISHBECK FOR ENGINEERING AND PARKING CONSULTING SERVICES FOR FY25 PARKING STRUCTURE LIGHTING AND GENERATOR PROJECT

Whereas, The DDA mission is to strengthen the downtown area and attract new private investments, and it manages the public parking system as a means to help it accomplish its mission;

Whereas, Annually the DDA undertakes necessary repairs to keep the facilities in good condition;

Whereas, Development and administration of annual maintenance and restoration work requires the work of engineers with expertise in parking structures;

Whereas, In December 2021, following a Request for Proposal process, the DDA Board selected Fishback to perform this work on an as needed basis;

Whereas, A project that includes lighting upgrades at the Forest and 4th & Washington structures, as well as the installation of a generator to provide emergency power services at 4th & Washington are planned for FY25;

Where Fishbeck's cost proposal to develop and oversee this lighting and generator project is \$106,000.00;

RESOLVED, The DDA Board approves a professional services agreement with Fishbeck for \$106,000.00 for engineering and parking consulting services related to the FY25 lighting and generator project as outlined in their proposal, with funds coming from the FY24 and FY25 Parking CIP fund.

RESOLVED, The DDA Board authorizes the DDA Executive Director to execute the Professional Services Agreement.

Vendor: Fishbeck

Contract Amount: \$106,000.00

Contract Contingency Amount: \$0

Change Orders Not-to-Exceed Amount: \$0

Fund: Parking CIP