

## RESOLUTION 22-11

### A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL AWARDING TRANSPORTATION CAPITAL FACILITIES PLAN AND IMPACT FEE FACILITIES PLAN CONTRACT

**WHEREAS**, changes made to the General Plan adopted in November 2020 necessitate an update to the vehicle transportation Capital Facilities Plan (CFP), Impact Fee Facilities Plan (IFFP), and Impact Fee Analysis (IFA) and

**WHEREAS**, requests for proposals (RFP) were advertised per state requirements submissions were received from Horrocks Engineers and Wall Consultant Group (WCG); and

**WHEREAS**, proposals were evaluated based on approach, experience/references, schedule, and fee; and

**WHEREAS**, the selection committee consisting of David Larson, Trevor Cahoon, Kimberli Guill, and Brandon Jones is recommending Wall Consultant Group;

**NOW THEREFORE BE IT RESOLVED** by the Council of South Weber City, Davis County, State of Utah, as follows:

**Section 1. Award:** The contract for consulting engineering services will be negotiated with Wall Consultant Group (WCG) by staff to provide the updated Transportation CFP and IFFP in an amount not to exceed \$34,249.

**Section 2: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 8<sup>th</sup> day of March 2022.

Roll call vote is as follows:		
Council Member Dills	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Soderquist	FOR	AGAINST
Council Member Alberts	FOR	AGAINST
Council Member Halverson	FOR	AGAINST

  
Rod Westbroek, Mayor

  
OFFICIAL SEAL

  
Attest: Lisa Smith, Recorder