

**RESOLUTION NO. 1507**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH BOOKMAN EDMONSTON ENGINEERING TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION SERVICES FOR ELLIGSEN ROAD WIDENING PROJECT .**

WHEREAS, the City approved a motion at a regular meeting in June, 1998, for the 1998/99 fiscal year, adopting an appropriation of \$500,000 to Design and Widen Elligsen Road (Project No. 540-49130-5000-434) and \$426,000 for Road Maintenance (Project No. 760-43230-3510-713); and

WHEREAS, the City adopted Resolution No. 1227, entering into a Professional Services Agreement with Robert E. Meyer Consultants, Inc. for survey and design services associated with the widening of Elligsen Road from Parkway Avenue to the east side of the Community Development Annex; and

WHEREAS, Robert E. Meyer Consultants, Inc. was purchased and now operates as Bookman Edmonston Engineering; and

WHEREAS, the City Engineer desires to expand Bookman Edmonston's scope of work to include construction surveying, the reconstruction of Parkway Avenue north of Elligsen Road, the design for widening Elligsen Road from Parkway Avenue further east to Parkway Center Drive, the reconstruction of Parkway Center Drive, a full traffic signal at the intersection of Elligsen Road and Parkway Avenue, undergrounding utilities and adding streetlights along the north side of Elligsen Road; and

WHEREAS, Bookman Edmonston Engineering has proposed to perform the requested work for estimated fees of \$74,900 to include the expanded Elligsen Road design and analysis and design of associated road maintenance improvements; and

WHEREAS, after reviewing the fees associated with providing the requested services, the City Engineer has determined that the fees are fair and equitable; and

WHEREAS, the City Engineer desires to modify the Professional Services Agreement to allow performance of the additional work in a timely manner; and

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

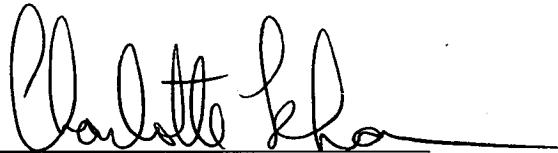
1. The City Council, acting as the local Contract Review Board, does hereby authorize the City Engineer to modify the Professional Services Agreement between the

City of Wilsonville and Bookman Edmonston Engineering, Inc. to provide additional professional services in the amount of \$74,900 with authority to increase this amount by 15% for contingency so long as total project costs do not exceed the budget amounts.

2. Authorized the expenditure of project funds as budgeted or amended from:

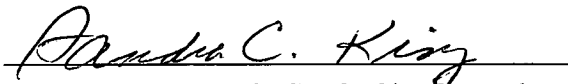
<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
540-49130-5000-434	\$500,000
760-43230-3510-713	\$426,000

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of September, 1998, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Mayor

ATTEST:



SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Luper	Yes