

RESOLUTION NO. 1608

A RESOLUTION OF THE CITY OF WILSONVILLE CITY COUNCIL ACTING IN ITS CAPACITY AS ITS LOCAL CONTRACT REVIEW BOARD APPROVING THE SELECTION OF MONTGOMERY WATSON, INC., AS THE DESIGN-BUILD CONTRACTOR FOR THE WILLAMETTE RIVER WATER TREATMENT PLANT AND APPROVING AND AUTHORIZING THE CITY ENGINEER TO SIGN AN INTERIM DESIGN DEVELOPMENT CONTRACT WITH MONTGOMERY WATSON, INC. IN AN AMOUNT NOT TO EXCEED \$250,000.

WHEREAS, on November 1, 1999, Council acting as the Local Contract Review Board thoroughly reviewed the background concerning the shortage of domestic and fire suppression water for current and future development in the City and the emergency need to bring the Willamette River Water Treatment Plant on line; and

WHEREAS, on November 1, 1999, Resolution No. 1602 entitled, "Resolution Of The City Of Wilsonville City Council Acting In Its Capacity As Its Local Contract Review Board, Declaring That An Emergency Exists, Exempting The Water Treatment Intake And Plant Facility From The Competitive Requirements Of ORS 279.005 Et Seq. And The Wilsonville Code, Authorizing A Process To Obtain Competitive Proposals And Authorizing The Award Of A Design Build Contract For The Water Treatment Plant" was adopted; and

WHEREAS, in accordance with Resolution No. 1602 the City Manager caused Requests for Qualifications for the Willamette River Water Treatment Plant to be solicited from qualified design-build contractors; and

WHEREAS, the City Manager was directed to make a recommendation for the selection of the design-build contract to the City Council acting as the Contract Review Board for its approval no later than December 20, 1999; and

WHEREAS, Request for Qualifications for the Willamette River Water Treatment Plant were ultimately mailed to 11 qualified design-build contractors; and

WHEREAS, two teams, Black & Veatch/J.S. Alberici, and Montgomery Watson, Inc., responded to the Request for Qualifications; and

WHEREAS, the City Manager appointed a Technical Review Committee consisting of representatives from the City of Wilsonville, City of Sherwood, City of Tualatin and Tualatin Valley Water District as well as representatives with management, treatment plant process and design-build skills from CH2M Hill, the owner's representative in the selection process; and

WHEREAS, on December 6, 1999, the Technical Review Committee, together with members of the City Staff, reviewed the qualification statements submitted by each respondent and completion of the evaluation form as described in the Request for Qualifications and recommended that both firms should be interviewed to obtain additional information and clarification from each design-build team; and

WHEREAS, on December 13, 1999, the Technical Review Committee interviewed the Black & Veatch/J.S. Alberici and the Montgomery Watson, Inc. design-build teams; and

WHEREAS, both teams were found to be very well qualified to design and build the water treatment plant; and

WHEREAS, the Technical Review committee concluded that Montgomery Watson, Inc. had greater experience and background level with the specific conditions under which, and the agencies by which, the water treatment plant would need to be permitted, designed and constructed; having completed many supplementary tests and reports of the conditions, and having made necessary preliminary contacts in this matter as well as other matters involving permitting with local, state and federal agencies in this region; and

WHEREAS, the Technical Review Committee concluded that on an overall balance, the selection of Montgomery Watson, Inc. design-build team would best meet the City's goals of quality, timeliness, and cost in that order; and

WHEREAS, the Technical Review Committee therefore recommended that Montgomery Watson, Inc., be selected as the design-build contractor for the Willamette River water treatment plant and, upon review, the City Manager concurs in the selection of Montgomery Watson, Inc.; and

WHEREAS, the City Council, acting as the Contract Review Board, also directed in Resolution No. 1602 that the City Manager, and such persons that she may direct, negotiate a design-build contract with the firm selected and approved by the City Council acting as the City's Contract Review Board in a form approved by the City Attorney and present the final

contract to the City Council acting as the Contract Review Board for approval no later than February 1, 2000; and

WHEREAS, given the lack of water capacity and time exigencies, it is critical that the selected design-build contractor immediately begin design development for the water treatment plant without the formal design-build contract being in place; and

WHEREAS, a letter contract for design development of the water treatment plant would allow work to proceed immediately; and

WHEREAS, the work that would be completed under provisions of the letter contract would be subsequently included in the design-build contract; and

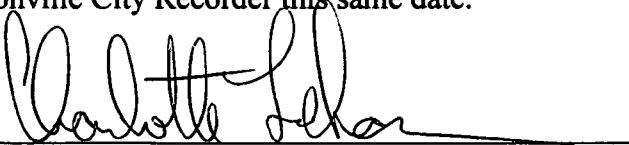
WHEREAS, the City Manager recommends that Council approve and authorize the City Engineer to sign a letter contract with Montgomery Watson, Inc., at an amount not to exceed \$250,000 for work to proceed immediately.

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:


1. Based upon the findings and authority recited in Resolution No. 1602 and above and incorporated as if fully set forth herein, the City Council acting as the City's Contract Review Board hereby approves the selection of Montgomery Watson, Inc., as the design-build contractor for the Willamette River Water Treatment Plant.

2. The City Council acting as the City's Contract Review Board approves and authorizes the City Engineer to sign a letter agreement for immediate design development work of the Willamette River Water Treatment plant in an amount not to exceed \$250,000 with funding from Account No. 530-49130-5000-322, and in accordance with Resolution No. 1602, to negotiate a design-build contract for final approval no later than February 1, 2000.

ADOPTED by the Wilsonville City Council at a special Council meeting thereof this 22th day of December 1999, and filed with the Wilsonville City Recorder this same 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 Holt	Yes