

RESOLUTION NO. 1673

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE PROJECT KNOWN AS THE WASTEWATER COLLECTION SYSTEM MASTER PLAN UPDATE.

WHEREAS, the City entered into a Professional Services Agreement on May 1, 2000 with HDR Engineering, Inc., for professional services associated with this project; and

WHEREAS, the adopted budget for the 2000/01 fiscal year includes an appropriation of \$73,500 to update the Wastewater Collection System Master Plan; and

WHEREAS, the City Engineer desires additional professional services from HDR Engineering, Inc. to update current sanitary flow estimates, determine appropriate unit flow factors, evaluate build-out system capacity with current condition unit flow factors and perform a collection system analysis using Hydra software; and

WHEREAS, the cost for HDR Engineering, Inc. to provide the additional professional services is estimated at \$26,490; and

WHEREAS, the increased cost due to flow monitoring and additional professional services will require a transfer of appropriations in the adopted Sewer Capital Project Budget for fiscal year 2000/01; 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

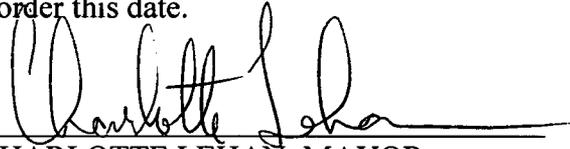
WHEREAS, the City Engineer desires to modify the Professional Services Agreement to allow performance of the additional work in a timely manner.

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

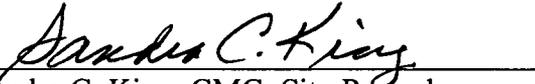
1. The City Council, acting as the local Contract Review Board, does hereby authorize the City Engineer to modify the Professional Services Agreement between the City of Wilsonville and HDR Engineering, Inc. to provide additional professional services in an amount not to exceed \$26,490.

2. Authorize a transfer in appropriations from project 299 (Project Design and Development) to project 238 (Wastewater Collection System Master Plan) in the amount of \$27,000. Funding source for these costs shall be from Sewer Systems Development Charges.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 7th day of August, 2000, 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 Holt	Yes

**THE CITY OF WILSONVILLE
URBAN RENEWAL AGENCY MEETING
JUNE 19, 2000**

Chair Lehan called the Urban Renewal Agency to order immediately following the City Council meeting at 8:22 p.m. All Agency Board members were present except for Mr. Barton who had been excused from the meeting. Staff included, Arlene Loble, Executive Director; Mike Kohlhoff, City Attorney; Gary Wallis, Finance Director; Dave Kanner, Assistant to the City Manager; Sandra King, City Recorder; and Starla Schur, Executive Secretary.

NEW BUSINESS

A. **URA Resolution No. 64**

A Resolution Authorizing A Short Term Subordinate Urban Renewal Bond, Series 2000.

The title of URA Resolution No. 64 was read into the record by Mr. Kohlhoff.

Mr. Wallis explained the resolution authorizes a \$6 million short term bond which will allow the financing of projects included in next year's budget. The sale would occur on June 29, 2000; \$3 million would be paid back June 30, 2000 out of the debt service fund of the Urban Renewal Agency; the remaining \$3 million would be repaid July 3, 2000. This moves the money from the debt service fund into the capital projects fund to be spent for projects.

Motion: Mr. Helser moved to adopt URA Resolution No. 64, seconded by Mr. Holt.

Vote: Motion carried 4-0.

ADJOURN

Motion: Mr. Kirk moved to adjourn. The motion was seconded by Mr. Holt.

Vote: Motion carried 4-0.

Chair Lehan adjourned the meeting at 8:26 p.m.

Respectfully submitted,



Sandra C. King, CMC, City Recorder

ATTEST:



CHARLOTTE LEHAN, CHAIR