

RESOLUTION NO. 1678

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH MONTGOMERY WATSON, INC. TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE PROJECT KNOWN AS THE WATER SYSTEM MASTER PLAN UPDATE.

WHEREAS, the City entered into a Professional Services Agreement on September 21, 1998 with Montgomery Watson, Inc., for professional services associated with hydraulic modeling of Wilsonville's water distribution system, in preparation for an update to the Water System Master Plan; and

WHEREAS, the adopted budget for the 2000/01 fiscal year includes an appropriation of \$20,000 to update the Water System Master Plan; and

WHEREAS, the cost for Montgomery Watson, Inc. to provide the professional services is estimated at \$37,358 and Staff recommends a project budget of \$60,000 should additional appropriations for modifications of scope of work or contingencies be necessary; and

WHEREAS, these costs exceed the budget estimate and require a transfer of appropriations in the adopted Water 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 enter into an agreement modifying the Professional Services Agreement between the City of Wilsonville and Montgomery Watson, Inc. to provide professional services in the amount of \$37,358; in accordance with Exhibit A, incorporated by reference as if fully set forth herein, the City Engineer is authorized to expand the Scope of Work and increase the contract amount up to the total project budget.

2. Authorize a transfer in appropriations from project 399 (Project Design and Development) to project 345 (Water System Master Plan) in the amount of \$40,000. Funding source for these costs shall be from Water Systems Development Charges.
3. Authorized the expenditure of funds for this contract from:

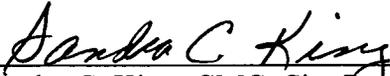
<u>ACCOUNT</u>	<u>AMOUNT</u>
530-49130-5000-345	\$60,000

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 2nd day of October, 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

	Hours & Rate by Team Member						Total Hours	Labor Cost	ODC	APC	Total Cost
	Glicker	Obermeyer	McPherson	Kreft	Hinrichs	Technical/Admin					
	Rate/Hr	Rate/Hr	Rate/Hr	Rate/Hr	Rate/Hr	Rate/HR					
	145	115	95	135	80	50					
Task 1.0											
Data Gathering	0	0	8	0	8		16	\$1,400	\$350	\$130	\$1,880
Facility Inventory	0	0	12	4	8	4	28	\$2,520		\$228	\$2,748
Sub-Total	0	0	20	4	16	4	44	\$3,920	\$350	\$359	\$4,629
Task 2.0											
Demand Projections	4	8	4	0	4		20	\$2,200		\$163	\$2,363
Planning Criteria	2	0	8	0	0		10	\$1,050		\$82	\$1,132
Sub-Total	6	8	12	0	4	0	30	\$3,250	\$0	\$245	\$3,495
Task 3.0											
Source and Supply Evaluation	12	40	0	4	4	4	64	\$7,400			\$7,400
Task 4.0											
Water System Analysis	4	0	40	0	8	4	56	\$5,220	\$200	\$456	\$5,876
Task 5.0											
Recommended Capital Improvement Program	4	8	12	0	8	4	36	\$3,480		\$293	\$3,773
Task 6.0											
Water System Master Plan Report	8	24	24	4	0	8	68	\$7,140		\$554	\$7,694
Task 7.0											
Project Management	4	0	4	0	0	8	16	\$1,360	\$3,000	\$130	\$4,490
Total	38	80	112	12	40	32	314	\$31,770	\$3,550	\$2,038	\$37,358

Exhibit "A"
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