

RESOLUTION NO. 1991

A RESOLUTION FOR THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DEHAAS AND ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE COMMERCE CIRCLE AREA STORM DRAINAGE IMPROVEMENT PROJECT NUMBER 7008

WHEREAS, the 2005/2006 Capital Improvements budget includes Project Number 7008 for Commerce Circle Stream Improvements in the amount of \$125,400; and

WHEREAS, Staff solicited informal proposals from DeHaas and Associates, MacKay and Sposito and Curran Mc-Leod; and

WHEREAS, Curran Mc-Leod declined to submit a proposal because they were fully committed; and

WHEREAS, DeHaas and Associates and Mackay and Sposito both submitted proposals; and

WHEREAS, Staff reviewed the proposals and both firms were well qualified to accomplish the work; and

WHEREAS, DeHaas and Associates was selected because they have not recently performed work of this type for the City; and

WHEREAS, the scope of the Professional Services has been broken into two separate phases with Phase I being for overall investigation of the problem and determination of a recommended solution; and

WHEREAS, Phase II include the actual design and project management; and

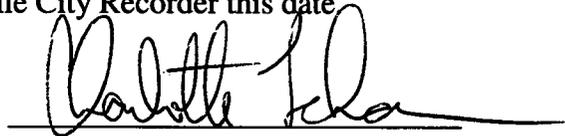
WHEREAS, although Phase I has been proposed at an estimated cost of \$66,462.00, which is within staff's authority to award; however, it is probable that Phase II engineering costs would, in combination with Phase I, exceed the staff's approval level of \$100,000; and

WHEREAS, the probability is that Phase II would be awarded to the Phase I contractor to avoid throw away work and have added costs, therefore staff has presented both Phase I and II to the Local Contract Review Board for its approval in an amount not to exceed \$125,400 for professional engineering services.

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

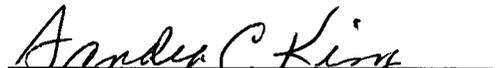
1. The City Council acting as capacity as Local Contract Review Board approves staff's recommendation for the award a Professional Services Agreement to DeHaas and Associates payment from Project No. 7008 and at \$125,400.
2. The City Manager or her designee is authorized to enter into the contract on behalf of the City of Wilsonville.
3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof on the 17th day of April, 2006, and filed with the Wilsonville City Recorder this date



CHARLOTTE LEHAN, Mayor

ATTEST:


Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Council President Kirk	Yes
Councilor Holt	Yes
Councilor Knapp	Yes
Councilor Ripple	Yes