

RESOLUTION NO. 2510

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING PARTICIPATION IN THE WILLAMETTE RIVER WATER TREATMENT PLANT MASTER PLAN UPDATE AND ESTABLISHING THE CITY'S MAXIMUM FINANCIAL CONTRIBUTION TO THE PLAN

WHEREAS, the City of Wilsonville and Tualatin Valley Water District (TVWD) are co-owners of the Willamette River Water Treatment Plant (WRWTP); and

WHEREAS, a significant expansion of the WRWTP will be needed to serve the future water needs of both parties; and

WHEREAS, both parties agree that an update to the 2006 WRWTP Master Plan is needed to identify future facility needs; and

WHEREAS, on October 24, 2014 the City Manager executed a Memorandum of Understanding (MOU) with the Tualatin Valley Water District documenting the Terms and Conditions under which the City would participate in a master plan update (Master Plan); and

WHEREAS, the MOU allocated cost share percentages to each party for Master Plan project tasks and placed a maximum value of \$100,000 on Wilsonville's financial participation in the master plan update; and

WHEREAS, During November and December 2014, City staff participated in a qualifications-based selection process and cost negotiations with the preferred engineering consultant resulting in a final not-to-exceed contract value of \$967,552, with Wilsonville's calculated cost share being \$112,647 together with a 6.5 percent contingent fee to cover any currently unknown study area that might occur, for a total of \$120,000; and

WHEREAS, the new cost share requires authorization by the City Council (being over the City's \$100,000 City Manager expenditure authority).

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

1. Acting as the Local Contract Review Board, a revised maximum City of Wilsonville financial contribution of \$120,000 is authorized for the WRWTP Master Plan update, to be administered by the City Manager. This amount allows for approximately 6.5 percent contingency to address currently unknown issues of interest to the City.

2. The effective date of this Resolution is January 22, 2015.

ADOPTED by the Wilsonville City Council at a special meeting thereof this 22nd day of January 2015 and filed with the Wilsonville City Recorder this date.

TIM KNAPP, MAYOR

ATTEST:

Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes
Councilor Starr	Yes
Councilor Stevens	Yes
Councilor Fitzgerald	Yes
Councilor Lehan	Yes

Attachments:

Exhibit A – Cost Spreadsheet with calculated Wilsonville Cost Share