## **RESOLUTION NO. 850**

# A RESOLUTION APPROVING ANNUAL CONTRACT WITH TRIMET

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

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

1. That the Wilsonville City Council does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 1st day of July, 1991 and filed with the Wilsonville City Recorder this date.

GERALD A. KRUMMEL, Mayor

ATTEST:

VERA A. ROJAS, CMC. City Recorder

SUMMARY of Votes:

Mayor Krummel

<u>AYE</u>

Councilor Chandler

AYE

Councilor Carter

\_AYE\_

Councilor Lehan

AYE

Councilor Van Eck

AYE

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30000 SW Town Center Loop E • PO Box 220 Wilsonville, OR 97070 (503) 682-1011

June 26, 1991

Exhibit "A"

TO:

HONORABLE MAYOR AND CITY COUNCIL

FROM:

TOM BARTHEL

ADMINISTRATIVE ANALYST

SUBJECT: ANNUAL TRI-MET CONTRACT

The City of Wilsonville is currently working under an annual contractual agreement with Tri-Met to provide regional access, peak-hour service. The attached contract represents a continuation of the current contract with an exception as disclosed in item #3. The rate of payment will be increased from the current \$58 per hour to \$62 per hour. This cost increase represents a pass through of increased cost experienced by Tri-Met due to recent contract negotiations, increases in insurance, fuel and other overhead expenses.

### RECOMMENDATION:

Approve contract No. 90-2811 as submitted.

### COMPLETE IN DUPLICATE

Modification No. 1 Contract No. 90-281I

This modification is written to make the following changes to Contract No. 90-281I between Tri-Met and the City of Wilsonville.

- 1. This modification is effective June 30, 1991.
- 2. The contract term is extended for one additional year, to June 30, 1992, inclusive.
- 3. For the second year of the agreement, the per hour cost of Tri-Met service is \$62.00. A revised sample monthly reimbursement request form is attached as Exhibit A.

NO OTHER CHANGES

| CITY OF WILSONVILLE     | TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON |
|-------------------------|---|
| Signature: Mudaka cum   | Signature:  |
| Name: Gerald A. Krummel | Name: J. E. Cowen   |
| Title: Mayor            | Title: General Manager                                    |
| APPROVED AS TO FORM:    | APPROVED AS TO FORM:                                      |
| City Attorney           | Jacquelyn Blyn<br>Legal Services                          |

## EXHIBIT A

| Tri-Met Monthly Request for Reimbursement |                     |            |              |             |  |
|---|---------------------|------------|--------------|-------------|--|
|   | Wilsonville Service | :          | (date)       |             |  |
|   |                     |            | <u>I</u>     | otal Cost   |  |
| Managemen                                 | t Cost:             |            |              | \$850.00    |  |
| Special P                                 | lanning Projects:   | hrs.       | X \$21.00/hr | <del></del> |  |
| Tri-Met B                                 | us Service:         | hrs.       | X \$62.00/hr |             |  |
|   | moma i              | AMOUNT DIE | תר שבד-אבים  | خ           |  |