RESOLUTION NO. 946

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A PHOTOGRAMMETRIC SERVICE AGREEMENT WITH SPENCER B. GROSS, INC. TO PROVIDE QUARTER SECTION MAPPING AND COMPUTER DATA DISKS FOR CITY PHOTOGRAMMETRIC BASE MAPPING.

WHEREAS, the City of Wilsonville in the 1991 Budget Year did provide \$40,000.00 in the City Budget to do the Ground Control Survey, obtain city-wide Aerial Photographs and complete one-third of the city's photo maps; and

WHEREAS, the City did contract with Eagle GPS Survey Corporation in 1991-92, for the Ground Control Survey; and

WHEREAS, the City did contract with Spencer B. Gross, Inc. in 1991-92, to complete the Aerial Photographs and produce one-third of the city's photo maps; and

WHEREAS, the City Council and the 1992 Budget Committee did include in the 1992-93 fiscal year budget, funds in the amount of \$40,000.00 for the remainder of the photo mapping; and

WHEREAS, Section 2.312 of the City Code states that "The Council is hereby designated as a Local Contract Review Board and relative to contract concerns for the City, shall have all the powers granted to the State Public Contract Review Board"; and

WHEREAS, Section 2.314 (1) states that "All contracts shall be based upon competitive bid with certain exceptions"; and

WHEREAS, Section 2.314 (2) states that "The Board may, by Resolution, exempt other contracts from competitive bidding if it finds: (a) the lack of bids will not result in favoritism or substantially diminish competition in awarding the contract; and (b) the exemption will result in substantial cost savings. In making such finding the Board may consider the type, cost, amount of the contract, number of persons available to bid and such other factors as the Board may deem appropriate"; and

WHEREAS, Oregon Revised Statutes 279.015 Competitive Bidding Exemptions also allows exemptions as stated in the City Code; and

WHEREAS, Spencer B. Gross, Inc. was the firm used to begin our Photogrammetric Base Mapping project and has the photographs on hand to complete it; and

WHEREAS, it would cost substantially more to have new photographs taken if the City opened the project again to competitive bid.

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

- 1. That the City Council, serving in the role as a Local Contract Review Board, does hereby exempt the award of a Photogrammetric Service Agreement with Spencer B. Gross, Inc. to provide Quarter Section Mapping and Computer Data Disks from competitive bidding requirements.
- 2. The City Council, serving as a Local Contract Review Board, does hereby approve and authorize the City Manager to enter into a contract with Spencer B. Gross, Inc. to provide Photogrammetric Base Mapping as agreed.
- 3. That the estimated project expenditures to Spencer B. Gross, Inc. be expended from:

Fund	<u>Department</u>	Line Item No.	Budgeted this Project
1000	162	7230510	\$40,000.00

4. That the Finance Director, by his signature below, will verify that funds are available and will then authorize payment expended.

Finance Director

Date

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof, this 17th day of August, 1992 and filed with the Wilsonville City Recorder this date.

GERALD A. KRUMMEL, Mayor

ATTEST:

VERA A. ROJAS, CMC/AAE, City Recorder

SUMMARY of Votes:

Mayor Krummel

AYE

Councilor Chandler

AYE_

Councilor Carter

AYE

Councilor Lehan

AYE

Councilor Van Eck

AYE