

RESOLUTION NO. 965

A RESOLUTION AWARDED A CONTRACT TO McKEEVER/MORRIS, INC., TO PREPARE A CITY-WIDE MASTER PLAN OF BIKEWAYS AND PEDESTRIAN WAYS; VERIFYING FUND AVAILABILITY AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City Council, by Resolution No. 907, formed the Bikeway Advisory Task Force under the direction of the Transportation Advisory Commission to assist in the development of the Bikeway Master Plan; and

WHEREAS, the City of Wilsonville publicized the Request for Proposal of the Bikeway/Pedestrian Way Master Plan beginning July 30, 1992, and called for proposals to be submitted by Monday, August 24, 1992; and

WHEREAS, the Bikeway Advisory Task Force appointed the Community Development Director, Parks and Recreation Director, Associate Planner and a member of the Bikeway Advisory Task Force, to a committee formed to evaluate the Request for Proposals. The Evaluation Team selected McKeever/Morris, Inc., as first choice to prepare the Bikeway/Pedestrian Way Master Plan; and

WHEREAS, the Bikeway Advisory Task Force met at their scheduled October 6, 1992, meeting and voted to accept the Evaluation Committee's recommendation, thereby recommending to the City Council an award of contract to the firm of McKeever/Morris, Inc.; and

WHEREAS, the McKeever/Morris revised proposal is for a contract of \$17,450, which includes their participation at public hearings, coordination of citizen involvement, preparing final drafts of master plan text and maps, and materials and printing costs associated with producing 75 copies of the master plan. Plan design details provided by a traffic engineer could cost an additional \$850 each. However, they are not included in the budget estimate because the consultant engineer retained by McKeever/Morris, Inc., does not believe that this will be necessary since design details are available from the Oregon Department of Transportation, the counties, and other sources.

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

1. That the City Council does hereby approve the award of contract to McKeever/Morris, Inc., to prepare the Wilsonville Bikeway/Pedestrian Way Master Plan in

the amount of \$17,450. Additional plan design detail by a traffic engineer at a cost of \$850 each, should same become necessary, up to a total of 4 designs, is authorized.

2. The Bikeway/Pedestrian Way Master Plan expenditure is authorized to be expended from:

<u>FUND</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>BUDGETED PROJ. 9006</u>
5000	590	7709006	\$25,000

3. That the Finance Director, by his signature below, has verified that funds are available in the account number listed in Item No. 2 for payment of all billings for this project.



Finance Director

10-30-92
Date

4. Subject to the final review and approval by the City Attorney, the City Manager or her designee is authorized to execute the final contract document with McKeever/Morris, Inc., to prepare the Bikeway/Pedestrian Way Master Plan in accordance with their Revised Request for Proposal.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 19th day of October, 1992, and filed with the Wilsonville City Recorder this same 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