

RESOLUTION NO. 2446

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARPER HOUF PETERSON RIGHELLIS, INC. FOR THE CANYON CREEK ROAD SOUTH FROM BOECKMAN TO VLAHOS PROJECT (CAPITAL IMPROVEMENT PROJECT #4184).

WHEREAS, the City has planned and budgeted for the design of Capital Improvement Project #4184, known as the Canyon Creek Road Extension project (the Project); and

WHEREAS, the City solicited statement of qualifications for the Project from Consulting firms in compliance with the City of Wilsonville Code and State of Oregon Statute; and

WHEREAS, City staff received several inquiries from potential consultants seeking clarification or additional information on the Project and scope of work; and

WHEREAS, statement of qualifications were received on October 17, 2013, and Harper Houf Peterson Righellis, Inc. (the Consultant) was the sole Consultant to submit a statement of qualifications; and

WHEREAS, the statement of qualifications was reviewed and evaluated by City staff and the Consultant was determined to meet the requested qualifications; and

WHEREAS, the City and Consultant mutually discussed, negotiated, and refined a scope of work, contract conditions, performance schedule, and compensation that were determined to be both reasonable and fair by the City.

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

1. The procurement process for the Project duly followed City of Wilsonville Code and State of Oregon Public Contracting Rules.

2. The contract is awarded to Harper Houf Peterson Righellis, Inc.
3. The City Council, acting as the Local Contract Review Board, authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a Professional Services Agreement with Harper Houf Peterson Righellis, Inc. for a not to exceed stated value of \$400,992.18.
4. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 18th day of November, 2013, 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
Council President Starr	Yes
Councilor Goddard	Yes
Councilor Fitzgerald	Yes
Councilor Stevens	Yes