

RESOLUTION NO. 2067

A RESOLUTION ACCEPTING THE PROPOSAL AND AWARDING A CONTRACT TO PORTLAND GENERAL ELECTRIC FOR THE ANNUAL STREETLIGHT REPLACEMENT PROGRAM BY WAY OF SPECIAL PROCUREMENT (ORS 279B.085 & WC 2.314(2)).

WHEREAS, the FY 2007/08 Capital Projects list for streetscape/bicycle projects includes Project Number 4697 for the Streetlight Replacement Program in the amount of \$260,000; the projected revenue available for streetlight replacement in FY 2008/09 is \$125,000.00; the projected revenue available for streetlight replacement in FY 2009/10 is \$130,000.00; and

WHEREAS, Public Works has surveyed the City streetlights and has selected approximately 145 streetlights and poles along French Prairie Dr. in Charbonneau; and

WHEREAS, Public Works will survey the City streetlights for the following two years and select streetlights in need of replacement; and

WHEREAS, Staff has identified inherent problems with competition and public safety utilizing ORS 279B.070 (Intermediate Procurement); and

WHEREAS, Council approved Resolution No. 2063 on July 2, 2007 authorizing staff to solicit a sole source proposal from Portland General Electric for the Annual Streetlight Replacement Program by way of a Special Procurement per ORS 279B.085 & WC 2.314(2); and

WHEREAS, Staff solicited a quote from Portland General Electric for approximately 145 streetlights and poles along French Prairie Dr. in Charbonneau. PGE proposes to perform this work for the sum of \$243,366.55, or \$1,678.39 per pole.

NOW THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

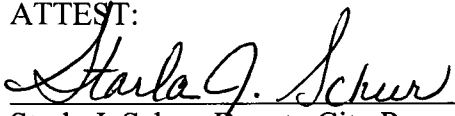
1. The City Council acting in its capacity as the Local Contract Review Board approves staff recommendation and the award of the Annual Streetlight Replacement Program to Portland General Electric using a Special Procurement as defined in ORS 279B.085 & WC 2.314(2) with payment from streetlight funds Project Number 4697 not to exceed the budget amount of \$296,400.00

2. The City Manager or her designee is authorized to enter into the contract on behalf of the City of Wilsonville.
3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof on the 16th day of July, 2007, and filed with the Wilsonville City Recorder this date.


CHARLOTTE LEHAN, Mayor

ATTEST:


Starla J. Schur, Deputy City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Council President Kirk	Yes
Councilor Núñez	Yes
Councilor Knapp	Yes
Councilor Ripple	Yes

ENGINEERING DEPARTMENT
STAFF REPORT & RECOMMENDATION

DATE: July 3, 2007

TO: Honorable Mayor and City Councilors

FROM: Jadene Stensland, P.E.
Deputy City Engineer, Capital Projects

SUBJECT: Award of the Annual Streetlight Replacement Program (Project No. 4697) by way of Special Procurement

SUMMARY

The attached Resolution No. 2067 awards the construction contract for the Annual Streetlight Replacement Program.

RECOMMENDATION

Staff respectfully recommends that the City Council award the contract for the Annual Streetlight Replacement Program to Portland General Electric (PGE).

DISCUSSION

The project consists of maintaining the existing street light system on French Prairie Dr. by updating the twenty two year old street lights with new street lights. It is estimated that approximately 145 street lights will be replaced, with a project cost of \$243,366.55, or \$1,678.39 per pole.

Additionally, Staff requests the option to award quotes from PGE for the following two years to replace streetlights, as well as infill deficient areas identified by Public Works. It is anticipated that the future work will occur in 2008 & 2009, with a project cost of approximately \$125,000 and \$130,000 respectively. The total anticipated cost of this three year procurement shall not exceed \$505,000.

At the July 2, 2007 Council meeting Staff requested, and Council approved Resolution No. 2063 authorizing the use of Special Procurement (ORS 279B.085 & WC 2.314(2)) to obtain the services of PGE for the above mentioned work. Staff has advertised on July 5th, a public notice of the intent to award in accordance with OAR 137-047-0285(2).

FY 2007/08 Capital Projects list for streetscape/bicycle projects includes Project Number 4697 for the Streetlight Replacement Program in the amount of \$260,000; the projected revenue available for streetlight replacement in FY 2008/09 is \$125,000.00; the projected revenue available for streetlight replacement in FY 2009/10 is \$130,000.00. The total projected budget available for the three year procurement subject to annual appropriation is \$505,000.00.