RESOLUTION NO. 945

A RESOLUTION AWARDING THE TRAFFIC ENGINEERING SERVICES CONTRACT TO THE MOST QUALIFIED CONSULTANT WHO SUBMITTED A PROPOSAL; VERIFYING FUNDING SOURCE; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the Transportation Advisory Commission and the Planning Commission expressed concern about the lack of consistency and sometimes inadequate consideration of cumulative effects of increased traffic volumes from development; and

WHEREAS, as part of the budget process the Budget Committee and City Council approved the concept of using one Traffic Engineering Consulting firm to accomplish all Traffic Impact Analysis with reimbursement to the City for the cost from the developer; and

WHEREAS, The City of Wilsonville duly advertised a Request for Proposals for Traffic Engineering Services; and

WHEREAS, a Staff Review Team was appointed to score each submitted written proposal and selected the top four firms to continue; and

WHEREAS, on July 16, 1992, an Interview Team, consisting of Transportation Advisory Commission Chairman Ron Anderson, George Jacobs, Civil Engineer, Eldon Johansen, Community Development Director and Jim Long, Design & Survey Technician, evaluated presentations from each of the four top firms; and

WHEREAS, the above mentioned Interview Team, after deliberations, voted unanimously to recommend that City Council award the Traffic Engineering Service Contract to D.K.S. Associates; and

WHEREAS, the work to be completed will be on an intermittent basis dependent upon the flow of development proposals coming before the Planning Commission; and

WHEREAS, the Traffic Engineer will obtain the information necessary to determine the cost of each required study; the cost of the study shall be borne by the developer; and

WHEREAS, the City Council, on June 29, 1992, adopted the 1992-93 fiscal year budget for the City of Wilsonville, which authorized expenditures to be paid on a project by project basis.

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

- That the City Manager of the City of Wilsonville is authorized to enter into a 1. contract with D.K.S. Associates to provide Traffic Engineering Services on an as needed basis.
- 2. That the estimated project expenditures to D.K.S. Associates to complete the traffic studies for each development project be expended from Account No.

Fund	Dept.	Line Item	Budgeted this Project
1000	162	6044000	\$30,000.00

3. That the Finance Director, by his signature below, will verify when project funds are received and will then authorize payment expended.

Finance Director

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.

> Secold Kreem 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