RESOLUTION NO. 1002

A RESOLUTION OF THE CITY OF WILSONVILLE, EXEMPTING THE CITY FROM COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH ASCG INCORPORATED TO PROVIDE ENGINEERING SERVICES FOR THE PLANNED RECONSTRUCTION OF BOONES FERRY ROAD BETWEEN BARBUR STREET AND BOECKMAN ROAD.

WHEREAS, the City of Wilsonville adopted a motion at its regular meeting in June of 1992, authorizing budget appropriations for the 1992-93 fiscal year.

WHEREAS, the approved City Budget Capital Projects Fund for FY 1992-93 includes \$500,000 to cover the cost of the design and construction of the project commonly known as Boones Ferry Overlay and Widening; and

WHEREAS, The City wishes to proceed with the design and construction of the project and the Community Development Director of the City published in the Daily Journal of Commerce and the Wilsonville Spokesman a request for proposals for the preparation of a design report for the Wilsonville Road Alignment Study by a private consulting engineering firm; and

WHEREAS, after reviewing the submitted materials, four (4) consulting engineering firms were found to meet the general guidelines through demonstrating experience on the preparation of design reports for similar projects; and

WHEREAS, the four (4) consulting engineering firms were invited to demonstrate in person and in greater detail their experience on similar projects and answer questions presented by City staff; and

WHEREAS, after reviewing the combination of experience and answers presented by the four (4) consulting engineering firms, Cascade Pacific was selected to perform the alignment study of Wilsonville Road and ASCG Incorporated was determined to be the next most qualified firm; and

WHEREAS, the City wishes to utilize the time, effort and previously developed work of the consulting firms and City staff in developing the list of qualified consultants by selecting the next most qualified firm to work on the Boones Ferry Reconstruction project; and

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- 2. The City Council, serving as a Local Contract Review Board, does hereby approve and authorized the City Manager to sign an Engineering Services Agreement between the City of Wilsonville and ASCG, Inc. to provide professional services recited above for Boones Ferry Reconstruction, Barbur to Boeckman.
- 3. Authorized the expenditures for this contract not to exceed budget amount from:

ACCOUNT 5000-540-7704002 BUDGET AMOUNT \$46,000.00

4. The Finance Director, by signature below, has verified that funds are available in the account number mentioned in Item No.3 above, for payment of all billings for this project.

Finance Director Date

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 7th day of June, 1993, and filed with the Wilsonville City Recorder this date.

Herold A.K.

GERALD A. KRUMMEL, Mayor

ATTEST:

VERA A. ROJAS, CMC/AÄE, City Recorder SUMMARY of Votes: Mayor Krummel <u>AYE</u> Councilor Van Eck <u>AYE</u> Councilor Carter <u>ABSENT</u> Councilor Lehan <u>AYE</u> Councilor Hawkins <u>AYE</u>

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WHEREAS, ORS 279.011(5) and Section 2.310(1)(a) of the Wilsonville Code define public contracts as being other than agreements for personal service. The contract to be awarded for engineering services is for personal service; 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 Contract Review Board"; and

WHEREAS, Section 2.314(1) states that "All contracts shall be based upon competitive bid with certain exceptions", which the City interprets to mean public contracts, but in the event it is construed to apply to any contract, the City recites and finds as set forth below; and

WHEREAS, additionally, 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 a finding, the Board any 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, the design and construction is required for the expeditious completion of the project during the 1993 construction season; and

WHEREAS, construction of the project is urgently needed in order to alleviate severely deteriorated pavement along Boones Ferry Road between Barbur Street and Boeckmen Road; and

WHEREAS, the ASCG, Inc. proposal provides that its fees for engineering services will not exceed forty six thousand dollars; and

WHEREAS, the City Council, as the Local Contract Review Board, finds that under the criteria as outlined above awarding professional services to ASCG, Inc. will not result in favoritism or substantially diminish competition in awarding the contract and will result in substantial cost savings; and

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

1. That the City Council, serving in its role as Local Contract Review Board, does hereby exempt the award of professional services for Boones Ferry Reconstruction, Barbur to Boeckman bidding requirements.

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ENGINEERING DEPARTMENT STAFF REPORT AND RECOMMENDATION

DATE:	JUNE 7, 1993
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TO: CITY COUNCIL CITY OF WILSONVILLE

FROM:

MICHAEL A. STONE, PE CITY ENGINEER

 SUBJECT:
 RECONSTRUCTION OF BOONES FERRY ROAD BETWEEN BARBER

 STREET AND BOECKMAN ROAD.

SUMMARY:

The budget document for the 1992-93 fiscal year of the City of Wilsonville contains funding for project #5000-540-7704002, the reconstruction and overlay of Boones Ferry Road.

BACKGROUND:

Several months ago the City advertised for engineering services for the alignment study of Wilsonville Road. As part of this process several consulting engineering firms were interviewed and a list of the most qualified applicants was prepared. The personal services contract for the Wilsonville Road project was awarded to Cascade Pacific Engineering who ranked #1 on the list.

The firm that came in next was ASCG Inc. and subsequent to the award of the Wilsonville Road project to Cascade Pacific Engineering, representatives of ASCG Inc. expressed the willingness to be considered for further projects that the City would be considering in the near future.

Based on this request and given the favorable impression that staff had of the ability of ASCG Inc. to complete the above referenced project, it is recommend that this particular contract be awarded to this firm.

RECOMMENDATION:

Based on the information as outlined above, it is respectfully requested that the City award the personal services contract for the reconstruction of Boones Ferry Road between Barbur Street and Boeckman Road to ASCG Inc..

Respectfully Submitted,

Michael A. Stone, P.E. City Engineer