

RESOLUTION NO. 1105

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO EXECUTE A MODIFICATION TO THE PROFESSIONAL SERVICES AGREEMENT WITH ASCG CONSULTING ENGINEERS, INC. TO PROVIDE PROFESSIONAL SERVICES CONSISTING OF SURVEYING AND LIMITED CONSTRUCTION MANAGEMENT FOR THE PROJECT COMMONLY REFERRED TO AS THE RECONSTRUCTION OF BOONES FERRY ROAD BETWEEN BARBER STREET AND BOECKMAN ROAD.

WHEREAS, the City of Wilsonville adopted Resolution No. 1007 at its regular meeting on June 21, 1993, authorizing budget appropriations for the 1993 -94 fiscal year; and

WHEREAS, the approved Capital Project fund for fiscal year 1993-94 includes \$500,000 to cover the costs for design and construction of the project commonly referred to as the Reconstruction of Boones Ferry Road between Barber Street and Boeckman Road; and

WHEREAS, the City of Wilsonville adopted Resolution 1002 at its regular meeting of June 7, 1993, authorizing the City Manager to sign an Engineering Services Agreement with ASCG Consulting Engineers, Inc. to provide professional services consisting of preliminary and final design for the Reconstruction of Boones Ferry Rd. between Barber Street and Boeckman Rd; and

WHEREAS, the City of Wilsonville adopted Resolution No. 1057 at its regular meeting of October 18, 1993, awarding the project commonly referred to as the Reconstruction of Boones Ferry Road between Barber Street and Boeckman Rd. to Northwest Earth Movers, Inc. at a cost of \$270,475.50; and

WHEREAS, the City Engineer now wishes to have ASCG Consulting Engineers, Inc. provide surveying and limited construction project management during the Reconstruction of Boones Ferry Rd. between Barber St. and Boeckman Rd.; and

WHEREAS, after reviewing the fees associated with providing the requested additional services, the City Engineer has determined that the costs are fair and equitable having been based upon the rate tables used in the preparation of the previous work carried out under Resolution No. 1002; and


WHEREAS, these fees are calculated to be \$15,000; and
WHEREAS, the City of Wilsonville desires to execute a modification to the Professional Services Agreement in a timely manner; and
WHEREAS, the finance director has reviewed the fund to which these expenditures will be accounted to and has verified that funds are available to complete this project.

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

1. The City Council of the City of Wilsonville serving as the local Contract Review Board, does hereby approve and authorize the City Engineer to execute a modification to the Professional Services Agreement between the City of Wilsonville and ASCG, Inc. to provide the professional services consisting of surveying and limited construction management in an amount not to exceed \$15,000.
2. Authorize the additional expenditures for this contract as contained herein:

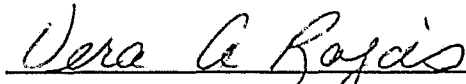
<u>Account Number</u>	<u>Budget Amount</u>
540-49130-5000-402	\$500,000

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 2nd day of May 1994, and filed with the Wilsonville City Recorder's office this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA A. ROJAS, CMC/A&E, City Recorder

SUMMARY OF Votes:

Mayor Krummel	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Benson	<u>AYE</u>
Councilor Hawkins	<u>AYE</u>
Councilor Sempert	<u>AYE</u>

City of
WILSONVILLE
in OREGON



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ENGINEERING DEPARTMENT
STAFF REPORT

DATE: May 2, 1994

TO: Honorable Mayor and City Councilors
City of Wilsonville

FROM: Michael A. Stone
City Engineer

SUBJECT: *Modification of the Professional Services Agreement with ASCG Consulting Engineers, Inc. for the Reconstruction of Boones Ferry Road between SW Barber and SW Boeckman Road*

SUMMARY:

On June 7, 1993, the City Council passed Resolution 1002, exempting the City from competitive bidding and authorizing the City Manager to sign a Professional Services Agreement with ASCG Consulting Engineers, Inc. to prepare preliminary and final engineering drawings for the project. On October 18, 1993, the City Council passed Resolution 1057, awarding the contract to the lowest responsible bidder, Northwest Earth Movers, Inc.

DISCUSSION:

The costs associated with the previous Professional Services Agreement did not reflect the additional costs for providing surveying and limited construction management services for the referenced project. The City Engineer wishes to have the referenced firm provide the services as they are most familiar with the project and have completed the preliminary and final design, construction plan and specification preparation.

RECOMMENDATION:

Given the previous work that was completed by the referenced firm on the project, the City Engineer feels that modifying the Professional Services Agreement for surveying and limited construction management services to ASCG Consulting Engineers, Inc. would be in the best interest of the City. These fees are estimated at a cost of \$15,000. It is further requested that the City Engineer be authorized to execute the modified Professional Services Agreement reflecting the additional professional services

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael A. Stone", is written over a horizontal line.

Michael A. Stone, P.E.
City Engineer

MAS/dr