RESOLUTION NO. 1168

A RESOLUTION OF THE CITY OF WILSONVILLE, MODIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH KPFF CONSULTING ENGINEERS TO PROVIDE ADDITIONAL SERVICES ON THE RECONSTRUCTION OF THE MEMORIAL PARK SANITARY SEWER LIFT STATION (PROJECT # 520-49130-5000-204)

WHEREAS, the City of Wilsonville adopted Resolution No. 1072 at its regular meeting of December 6, 1993, authorizing the City Manager to sign a Professional Services Agreement with KPFF Consulting Engineers to provide certain professional services for the reconstruction of the Memorial Park sanitary sewer lift station; and

WHEREAS, KPFF completed the preparation of construction plans and specifications for reconstruction of the Memorial Park sanitary sewer lift station in a timely manner and in accordance with the terms and provisions of the scope of work contained within the Professional Services Agreement; and

WHEREAS, the City advertised the reconstruction of the Memorial Park sanitary sewer lift station for competitive bids which were opened on July 18, 1994; and

WHEREAS, the City Council on September 19, 1994 awarded the contract for the reconstruction of the Memorial Park sanitary sewer lift station to Boyington Construction Company; and

WHEREAS, at the request of the City Engineer, KPFF provided additional professional services during the advertising and awarding portions of the project that were not contained within the scope outlining the terms and provisions of the Professional Services Agreement; and

WHEREAS, at the request of the City Engineer, KPFF has agreed to furnish additional professional services during the construction portion of the project that are not contained within the scope outlining the terms and provisions of the Professional Services Agreement; and

WHEREAS, these additional Professional Services requested by the City Engineer, were necessary for the completion of the reconstruction of the Memorial Park sanitary sewer lift station in a timely manner to allow for the continued development of residential property within the drainage basin of the lift station and the connection of the new Wilsonville High School to the City's sanitary sewer system; and

WHEREAS, after reviewing the fees associated with providing the requested additional professional services during the advertising, awarding and construction portions of the reconstruction of the Memorial Park sanitary sewer lift station, the City Engineer has determined that these costs are fair and equitable, having been based on rate tables used in the preparation of the previous work carried out under the Professional Services Agreement authorized by Resolution No. 1072; and

WHEREAS, these fees are estimated at \$9000.

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

- 1. The City Council, serving as a Local Contract Review Board, does hereby approve and authorize the modification to the Professional Services Agreement between the City of Wilsonville and KPFF Consulting Engineers to provide additional professional services recited above for the reconstruction of the Memorial Park sanitary sewer lift station in the amount not to exceed \$9,000.
 - 2. Authorize the additional expenditures for the modification as contained herein:

<u>ACCOUNT</u>

BUDGET AMOUNT

520-49130-5000-204

\$9,000

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 17th day of April 1995, and filed with the Wilsonville City Recorder this date.

GERALD A. KRUMMEL, Mayor

ATTEST:

Sandra C. King, City Recorder

SUMMARY OF VOTES:

Mayor Krummel Yes

Councilor Hawkins Yes

Councilor Leo Yes

Councilor Lehan Yes

Councilor Leahy Yes