

RESOLUTION NO. 1440

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH LEE ENGINEERING, INC. TO PROVIDE DESIGN SERVICES FOR ADDITIONAL MUNICIPAL WATER RESERVOIR, PIPELINES AND BOOSTER STATION PROJECT. (PROJECT NO. 530-49130-5000-327).

WHEREAS, the City Engineer has determined that the existing Domestic Water Supply system is in need of additional storage capability to provide safe, efficient and dependable supply for the water distribution system within the City; and

WHEREAS, the scope of work for the referenced project has changed, requiring nearly twice the design effort originally anticipated by either staff or the consultant when the Professional Services Agreement with Lee Engineering, Inc. was adopted by Resolution No. 1375 on April 21, 1997, with estimated design fees of \$82,500; and

WHEREAS, the scope of work increased to accommodate an increase in the pipeline size, an increase in the reservoir size, changes in the pipeline alignment, an examination of preferable access road alignments, a change in the location of the booster pump station and significant effort to minimize construction damage and expensive site restoration; and

WHEREAS, after reviewing the fees associated with providing the requested services, the City Engineer has determined that the additional 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. 1375, adjusted for inflation; and

WHEREAS, these additional fees are calculated to be \$70,000; and

WHEREAS, these additional fees will not result in an increase to the adopted 1997-1998 Capital Project budget; and

WHEREAS, the City Engineer desires to modify the Professional Services Agreement to complete design services in a timely manner, avoiding further construction delays; and

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

1. The City Council, acting as the local Contract Review Board, does hereby authorize the City Engineer to modify the Professional Services Agreement between the City of

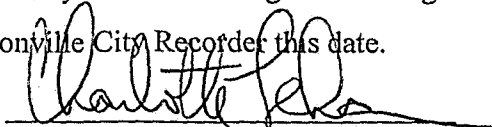
Wilsonville and Lee Engineering, Inc. to provide additional professional services in an amount not to exceed \$70,000, for a total professional service cost of \$152,500.

2. Authorized the expenditure of funds for this contract from:

<u>ACCOUNT NO.</u>	<u>AMOUNT</u>	
530-49130-5000-327	<u>\$210,000</u>	Fiscal Year 97/98 Appropriation

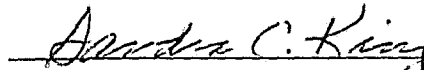
3. The City Engineer is authorized to approve additional change orders as required to this professional services contract provided that the total cost does not exceed the \$210,000 authorized in the FY 97098 adopted Capital Projects Budget.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 16th day of March, 1998, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Mayor

ATTEST:


SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Luper	Yes