

RESOLUTION NO. 5575-21

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE B-LEVEL WATER MAIN UPSIZE – IBACH TO NORWOOD PROJECT; AND AUTHORIZING AN APPROPRIATION TRANSFER IN WATER DEVELOPMENT FUND FOR THE FY 2021-2022 BUDGET.

WHEREAS, the City issued a solicitation for engineering services for the B-Level Water Main Upsize – Ibach to Norwood Reservoirs Project, which is System Development Charge eligible and listed in the City's Capital Improvement Project list;

WHEREAS, the City advertised the invitation for request for proposals in the *Daily Journal of Commerce* on August 18, 2021, and the City received five responsive proposals;

WHEREAS, City staff reviewed the responsive proposals and determined AKS Forestry & Engineering, LLC submitted the best responsive proposal;

WHEREAS, City staff recommended the Council award a Professional Services Agreement to AKS Forestry & Engineering, LLC to provide engineering services for the B-Level Water Main Upsize – Ibach to Norwood Reservoirs Project;

WHEREAS, the procurement complied with the City's public contracting requirements;

WHEREAS, budget appropriations transfer is needed from the Water Development Fund, Contingency to the Water Development Fund, Transfers Out to pay for the contract;

WHEREAS, ORS 294.464 authorizes the City to transfer up to 15% of a contingency fund to an appropriation fund without the need for a supplemental budget; and

WHEREAS, the City needs to transfer less than 15% from the Water Development Fund, Contingency to the Water Development Fund, Transfers Out and the funds will be used for the design contract of the B-Level Water Main Upsize – Ibach to Norwood Reservoirs Project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City awards a Professional Services Agreement for engineering services to AKS Forestry & Engineering, LLC for the B-Level Water Main Upsize – Ibach to Norwood Reservoirs Project.

Section 2. The City Manager is authorized to execute a Professional Services Agreement with AKS Forestry & Engineering, LLC not exceeding \$450,000.

Section 3. The City Manager is authorized to execute contract amendments totaling up to 25% of the original contract amount.

Section 4. The City Manager is authorized and instructed to adjust the Water Development Fund's budget to reflect a contingency transfer, as follows:

Water Development Fund, Transfers Out: \$162,000

Water Development Fund, Contingency: \$(162,000)

Section 5. This resolution is effective upon adoption.

Adopted by the City Council this ____ day of _____, 2021.

CITY OF TUALATIN, OREGON

BY _____
Mayor

APPROVED AS TO FORM

ATTEST:

BY _____
City Attorney

BY _____
City Recorder