

RESOLUTION NO. 3051

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTING, INC. TO PROVIDE CAPITAL PROJECT ENGINEERING SERVICES ASSISTANCE TO THE WILSONVILLE ENGINEERING DIVISION.

WHEREAS, the City has planned and budgeted for development, design, and construction of the City's Capital Improvement Program (CIP) infrastructure projects; and

WHEREAS, the Wilsonville Engineering Division is responsible for administering the City's CIP; and

WHEREAS, the City seeks temporary assistance with Capital Project Engineering Services from qualified engineering consultants to advance the CIP on schedule until such time vacant positions within the Wilsonville Engineering Division are filled; and

WHEREAS, the City solicited proposals from qualified consulting firms for the requested services that duly followed State of Oregon Public Contracting Rules and the City of Wilsonville Municipal Code; and

WHEREAS, Water Services Consulting, Inc. submitted a proposal on January 17, 2023 and was subsequently evaluated and determined to be the most qualified consultant to perform the work; and

WHEREAS, following the qualification based selection process and under the direction of the City, a detailed scope of work was prepared, and the fee for the scope was negotiated and found to be acceptable and appropriate for the services to be provided.

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

Section 1. The procurement process for professional engineering services duly followed Oregon Public Contracting Rules, and Water Services Consulting, Inc. has provided a responsive and responsible proposal for engineering consulting services.

Section 2. The City Council, acting as the Local Contract Review Board, authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a Professional Services Agreement with Water Services Consulting, Inc. for a not-to-exceed amount of \$503,275.00, which is substantially similar to **Exhibit A** attached hereto.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 20th day of March, 2023, and filed with the Wilsonville City Recorder this date.

JULIE FITZGERALD, MAYOR

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

EXHIBIT:

A. Capital Projects Engineering Support Professional Services Agreement