RESOLUTION NO. 3003

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CONSOR NORTH AMERICA, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE BOECKMAN CREEK INTERCEPTOR AND TRAIL PROJECT (CAPITAL IMPROVEMENT PROJECTS NO. 2107 AND NO. 9150).

WHEREAS, the City has planned and budgeted for engineering design of Capital Improvement Projects No. 2107 and No. 9150, known as the Boeckman Creek Interceptor and Trail project (the Project); and

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

WHEREAS, Consor North America, Inc. submitted a proposal on May 11, 2022 and was subsequently evaluated and determined to be the most qualified consultant to perform the work; and

WHEREAS, following the qualifications 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 the Project duly followed Oregon Public Contracting Rules, and Consor North America, 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 Consor North America, Inc. for a not-to-exceed amount of \$914,915, 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 17^{th} day of
October, 2022, 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 Lehan	
Councilor West	
Councilor Linville	
EXHIBIT:	
A. Boeckman Creek Interceptor and Trail Pro	fessional Services Agreement