

RESOLUTION NO. 2984

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH MOORE IACOFANO GOLTSMAN, INC. FOR FROG POND EAST AND SOUTH MASTER PLANNING.

WHEREAS, City Council adopted Resolution No. 2888 in March 2021 to authorize the City Manager to enter into a professional services contract with Angelo Planning Group for the Frog Pond East and South Master Plan in the amount of \$350,000; and

WHEREAS, following execution of the contract, City staff saw budget constraints affecting important affordable housing project components, as the work program was balanced with other project requirements; and

WHEREAS, the 2021 Oregon Legislature made funds available for the Oregon Department of Land Conservation and Development (DLCD) to award technical assistance grants to local jurisdictions; and

WHEREAS, City staff applied for an technical assistance grant to enhance the affordable housing and infrastructure financing related components of the Frog Pond East and South Master Plan with City Council support via Resolution No. 2912 in July 2021; and

WHEREAS, DLCD awarded the City a grant in the amount of \$81,000 to enable the City to enhance the amount of research, analysis, and targeted outreach for the affordable housing components of the Frog Pond East and South Master Plan as well as additional work related to infrastructure planning and financing; and

WHEREAS, \$57,000 of the grant funds is intended for consultant work with the remaining \$24,000 covering City staff time; and

WHEREAS, on January 31, 2022 the City Manager signed a First Amendment to the Professional Services Agreement to add \$12,000 to the contract amount to cover the affordable housing components of the DLCD grant award; and

WHEREAS, the City Council desires to authorize a Second Amendment to the Professional Services Agreement to add the remaining \$45,000 of the grant award related to the infrastructure financing component.

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

- Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Angelo Planning Group, Inc. which has subsequently merged with Moore Iacofano Goltsman, Inc who assumed existing contracts, submitted the most qualified proposal.
- Section 2. The City of Wilsonville 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, an amendment to the contract with Moore Iacofano Goltsman, Inc. increasing the stated value by \$45,000 for a cumulative \$57,000 (16.29%) change from \$350,000 to \$407,000 which amended contract must be substantially similar to Exhibit A attached hereto and incorporated herein.
- Section 3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting there of this 20th day of June 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

EXHIBITS:

- A. Amended Professional Services Agreement between the City of Wilsonville and Angelo Planning Group, Inc., Frog Pond East and South Master Planning