RESOLUTION NO. 3068

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MAYER REED TO PROVIDE LANDSCAPE ARCHITECTURE, CIVIL ENGINEERING AND PLANNING SERVICES FOR THE FROG POND WEST NEIGHBORHOOD PARK PROJECT (CAPITAL IMPROVEMENT PROJECT #9175).

WHEREAS, the City has planned and budgeted for landscape architecture, civil engineering and planning consulting services for Capital Improvement Project #9175, known as the Frog Pond West Neighborhood Park 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, Mayer Reed submitted a proposal on May 11, 2023 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 Mayer Reed has provided a responsive and responsible proposal for landscape architecture, civil engineering and planning 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 Mayer Reed for a not-to-exceed amount of \$317,975, which is substantially similar to **Exhibit A** attached hereto.
- Section 3. This resolution becomes effective upon adoption.

| of July, 2023, and filed with the Wilsonville City Recorder this date. | |
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| | JULIE FITZGERALD, MAYOR |
| ATTEST: | |
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| | |
| Kimberly Veliz, City Recorder | |
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| SUMMARY OF VOTES: | |
| Mayor Fitzgerald | |
| Council President Akervall | |
| Councilor Linville | |
| Councilor Berry | |
| Councilor Dunwell | |
| | |
| EXHIBIT: | |
| A. Frog Pond West Neighborhood Park Professional Services Agreement | |

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 17^{th} day