

**RESOLUTION NO. 3220**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE TASK ORDER NO. 1 TO THE GOODS AND SERVICES CONTRACT WITH ANDERSEN PACIFIC INC. FOR REPLACEMENT OF THE TOWN CENTER WATER FEATURE.**

WHEREAS, the City of Wilsonville has identified the need for replacement of the water feature at Town Center Park; and

WHEREAS, the City of Wilsonville Parks and Recreation Department have identified these projects as key improvements; and

WHEREAS, the City wishes to assure the usability of its assets; and

WHEREAS, the City issued a formal bid for this project in accordance with the City's and State's procurement rules; and

WHEREAS, upon Council's adoption of Resolution No. 3166, in October 2024, the City executed a goods and services contract with Andersen Pacific Inc. to perform services related to replacement and maintenance of the City's water features (the "Contract"); and

WHEREAS, the Contract contemplates execution of a task order for Andersen Pacific Inc. to perform design, building, and installation services for the Town Center Park water feature.

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

- Section 1. The procurement process for the Project duly followed Oregon Contracting Rules, and Andersen Pacific, Inc. was determined to be the highest scoring responsive proposer.
- Section 2. The City of Wilsonville, acting as the Local Contract Review Board, authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a task order with Andersen Pacific Inc. for a not-to-exceed amount of \$350,000, which task order is substantially similar to Exhibit A attached hereto and incorporated by reference herein.
- Section 3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting there of this 15<sup>th</sup> Day of December 2025 and filed with the Wilsonville City Recorder this date.

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SHAWN O'NEIL , MAYOR

ATTEST:

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor O'Neil

Council President Berry

Councilor Shevlin

Councilor Cunningham

Councilor Scull

EXHIBITS:

A. Task Order No. 1