## **RESOLUTION NO. 2972**

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WALLIS ENGINEERING FOR ENGINEERING DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE CHARBONNEAU UTILITY REPAIR: VILLAGE GREENS CIRCLE AND EDGEWATER LANE PROJECT (CAPITAL PROJECT #1500, 2500, 4500, AND 7500).

WHEREAS, the City of Wilsonville ("City") has planned and budgeted for water, sanitary sewer, street, and stormwater infrastructure replacement or rehabilitation in the Charbonneau District under CIP #1500 – Water Ops Allocation to Charbonneau, CIP #2500 – Sewer Operations Allocations to Charbonneau, CIP #4500 – Street Maintenance Allocation to Charbonneau, and CIP #7500 – Stormwater Ops Allocation to Charbonneau ("Projects"); and

WHEREAS, the City solicited Requests for Proposals (RFPs) from qualified consulting firms in compliance with the City of Wilsonville Municipal Code and Oregon public contracting laws to assist the City with the foregoing Projects; and

WHEREAS, Wallis Engineering submitted a proposal for the Projects on March 7, 2022 and was subsequently evaluated by a City selection committee and determined to be the most qualified consultant to perform the work; and

WHEREAS, the Professional Services Agreement stipulates the consultant will be paid on a time and materials basis not to exceed Four Hundred Ninety Three Thousand Ninety Two Dollars and Eighty Two Cents (\$493,092.82).

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

Section 1. The procurement process for the Projects duly followed Oregon Public Contract Rules and the Wilsonville Municipal Code.

Section 2. The City Council, acting as the Local Contract Review Board, authorizes the City Manager to execute a Professional Services Agreement in the amount of Four Hundred Ninety Three Thousand Ninety Two Dollars and Eighty Two Cents (\$493,092.82) in substantially similar form to Exhibit A attached hereto and incorporated herein.

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

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6<sup>th</sup> day of June, 2022, and filed with the Wilsonville City Recorder this date.

KRISTIN AKERVALL, COUNCIL PRESIDENT

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Lehan

Councilor West

Councilor Linville

EXHIBITS:

A. Charbonneau Utility Repair: Village Greens Circle and Edgewater Lane Engineering Design and Construction Support Professional Services Agreement