

RESOLUTION NO. 2995

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH LELAND CONSULTING GROUP, INC. FOR THE WILSONVILLE TRANSIT CENTER TOD STUDY.

WHEREAS, on June 29, 2021 the City Manager entered into a professional services contract with Leland Consulting Group for the Wilsonville Transit Center TOD Study in the amount of \$80,000; and

WHEREAS, following execution of the contract, City staff saw a need for consultant assistance with managing developer solicitation through the release of a Request for Qualifications followed by a Request for Proposals and evaluation of responses; and

WHEREAS, on March 14, 2022 the City Manager signed a First Amendment to the Professional Services Agreement to add \$20,000 to the contract amount to cover consultant assistance with that developer solicitation process; and

WHEREAS, the City Council desires to authorize a Second Amendment to the Professional Services Agreement to add \$10,000 to complete additional due diligence associated with the developer solicitation process.

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

- Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Leland Consulting Group, Inc. 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 Leland Consulting Group, Inc. increasing the stated value by \$10,000 for a cumulative \$30,000 (37.5%) change from \$80,000 to \$110,000 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 thereof this 8th day of September 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. Amended Professional Services Agreement between the City of Wilsonville and Leland Consulting Group, Inc., Wilsonville Transit Center TOD Study