

**RESOLUTION NO. 3088**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH ROMTEC, INC. FOR THE BOONES FERRY RESTROOM CONSTRUCTION PROJECT.**

WHEREAS, the City is a member of the Intermountain Education Service District Cooperative (IMESD) that participates in a national non-profit organization, the Association of Educational Purchasing Agencies (AEPA); and

WHEREAS, IMESD/AEPA, provided procurement assistance for the Boones Ferry Restroom Project, as described in the Contract; and

WHEREAS, Contractor Romtec, Inc. is an approved vendor of IMESD; and

WHEREAS, Contractor represents that Contractor is qualified to perform the Boones Ferry restroom construction work, as described in the Construction Contract, attached hereto as **Exhibit A**; and

WHEREAS, Romtec, Inc. is prepared to perform this Contract in accordance with all the terms and conditions as set forth in this Contract; and

WHEREAS, selection of this Romtec, Inc. through IMESD/AEPA follows public contracting requirements.

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

1. The City Manager is authorized to execute a Construction Contract with Romtec, Inc. for the Boones Ferry Restroom Construction Project, as the form substantially similar to the attached **Exhibit A**.
2. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6<sup>th</sup> day of November 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

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

EXHIBIT:

A. Construction Contract