

RESOLUTION NO. 3011

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT CONTRACT AMENDMENT WITH CAROLLO ENGINEERS FOR THE WASTEWATER TREATMENT PLANT MASTER PLAN PROJECT (CAPITAL IMPROVEMENT PROJECT #2104).

WHEREAS, the City has planned and budgeted for engineering consulting services for Capital Improvement Project #2104, known as the Wastewater Treatment Plant Master Plan project (the Project); and

WHEREAS, the City solicited Requests for Proposals from qualified consultants for the Project that duly followed the State of Oregon Public Contracting Rules and the City of Wilsonville Municipal Code; and

WHEREAS, Carollo Engineers was selected as the most qualified consultant, was awarded a contract for professional engineering services (Resolution No. 2798); and

WHEREAS, the City desires to amend the Professional Services Agreement contract with Carollo Engineers to perform additional analyses.

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

Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Carollo Engineers has provided a responsive and responsible proposal for engineering 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 contract amendment with Carollo Engineers for a not-to-exceed amount of \$34,445, which is substantially similar to Exhibit A attached hereto.

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

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of November, 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. Fifth Amendment to Wastewater Treatment Plant Master Plan Professional Services Agreement