

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**

**URA RESOLUTION NO. 356**

**A RESOLUTION OF THE CITY OF WILSONVILLE URBAN RENEWAL AGENCY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARPER HOUF PETERSON RIGHELLIS INC. (HHPR) FOR ENGINEERING CONSULTING SERVICES FOR THE BROWN ROAD IMPROVEMENTS PROJECT (CAPITAL IMPROVEMENT PROJECT NO. 4216).**

WHEREAS, the City has planned and budgeted for engineering design for Capital Improvement Project No. 4216, known as the Brown Road Improvement Project (the Project); and,

WHEREAS, the City solicited proposals from qualified consulting firms that duly followed State of Oregon Public Contracting Rules and the City of Wilsonville Municipal Code; and,

WHEREAS, Harper Houf Peterson Righellis Inc. (HHPR) submitted a proposal on May, 28, 2024, and was subsequently evaluated and determined to be the most qualified consultant to perform the work; and,

WHEREAS, the City entered into a Professional Services Agreement with HHPR (URA Resolution No. 351) for engineering services on September 5, 2024; and

WHEREAS, HHPR has performed design engineering services to the satisfaction of the City for the Project since September 2024; and,

WHEREAS, the City desires to amend the Professional Services Agreement contract with HHPR to add right-of-way and easement acquisition support and construction phase services;

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and HHPR provided a responsive and responsible proposal for engineering consulting services.

Section 2. The Urban Renewal Agency, acting as the Local Contract Review Board, previously authorized the City Manager to enter into and execute, on behalf of the City of

Wilsonville, a Professional Services Agreement with HHPR for a not-to-exceed amount of \$706,995.26.

Section 3. The Third Amendment will also incorporate two earlier Amendments to the Professional Services Agreement with HHPR (First Amendment and Second Amendment) in the amounts of \$11,064.90 and \$14,185.00, respectively.

Section 4. The Urban Renewal Agency, acting as the Local Contract Review Board, authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a Third Amendment to the Professional Services Agreement with Harper Houf Peterson Righellis Inc. (HHPR) for engineering consulting services for the Brown Road Improvements Project (Capital Improvement Project No. 4216) totaling \$240,406.30, which brings the total contract amount of the Professional Services Agreement with HHPR to a not-to-exceed amount of \$972,651.46, which is substantially similar to **Exhibit A** attached hereto.

Section 5. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 5<sup>th</sup> day of January 2026 and filed with the Wilsonville City Recorder this date.

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Shawn O'Neil, Chair

ATTEST:

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Kimberly Veliz, MMC, City Recorder

SUMMARY OF VOTES:

Chair O'Neil

Vice Chair Berry

Member Cunningham

Member Scull

Member Shevlin

EXHIBITS

- A. Brown Road Improvements Project Third Amendment To Professional Services Agreement