

RESOLUTION NO. 3208

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WATER SYSTEMS CONSULTANTS, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER DISTRIBUTION SYSTEM MASTER PLAN PROJECT (CAPITAL IMPROVEMENT PROJECT #1154).

WHEREAS, the City has planned and budgeted for engineering consulting services for Capital Improvement Project #1154, known as the Water Distribution System Master Plan project (the Project); and

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

WHEREAS, Water Systems Consultants, Inc. submitted a proposal on December 10, 2024 and was subsequently evaluated and determined to be the most qualified consultant to perform the work; and

WHEREAS, following the qualifications based selection process and under the direction of the City, a detailed scope of work was prepared, and the fee for the scope was negotiated and found to be acceptable and appropriate for the services to be provided.

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

- Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Water Systems Consultants, Inc. 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 with Water Systems Consultants, Inc. for a not-to-exceed amount of \$498,837 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 4th day of August, 2025 and filed with the Wilsonville City Recorder this date.

SHAWN O'NEIL, MAYOR

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor O'Neil

Council President Berry

Councilor Dunwell

Councilor Cunningham

Councilor Shevlin

EXHIBIT:

A. Water Distribution System Master Plan Professional Services Agreement