## **RESOLUTION NO. 3131**

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH MUSCO SPORTS LIGHTING, LLC., INC TO CONSTRUCT THE MEMORIAL PARK ATHLETIC FIELD LIGHTING PROJECT.

WHEREAS, the City of Wilsonville has identified the Memorial Park Athletic Field Lighting Project through The Memorial Park Master planning process; and

WHEREAS, the City of Wilsonville Parks and Recreation Department has identified this project as a key athletic space improvement; and

WHEREAS, the City is a member of the King County Directors' Association (KCDA); and WHEREAS, (KCDA) provided procurement assistance for the Memorial Park Athletic Field Lighting Project, as described in the contract; and

WHEREAS, Musco Sports Lighting, LLC. is a vendor of KDCA; and

WHEREAS, Musco Sports Lighting, LLC represents that Musco Sports Lighting, LLC is qualified to perform the Memorial Park Athletic Lighting Project work, as described in the Construction Contract, attached hereto as Exhibit A.; and

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

- Section 1. The City Manager is authorized to execute a Construction Contract with Musco Sports Lighting, LLC. for the Memorial Park Athletic Field Lighting Project, in a form substantially similar to the attached **Exhibit A.**
- Section 2. The City of Wilsonville, acting as the Local Contract Review Board, authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a construction contract with Musco Sports Lighting, LLC. for a not-to-exceed amount of \$669,613.00.
- Section 3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on this 5<sup>th</sup> Day of September 2024, and filed with the Wilsonville City Recorder this date.

	JUI	IE FITZGERALD, MAYOR
ATTEST:		
Kimberly Veliz, City Recorder		
SUMMARY OF VOTES:		
Mayor Fitzgerald		
Council President Akervall		
Councilor Berry		
Councilor Dunwell		
Councilor Linville		
EXHIBIT:		
A.	Construction Contract Musco Athletic Lighting LLC, Field Lighting Project.	to conduct the Memorial Park Athletic