

RESOLUTION NO. 3168

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CONSOR NORTH AMERICA, INC. TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE BOECKMAN CREEK INTERCEPTOR AND TRAIL PROJECT (CAPITAL IMPROVEMENT PROJECT NO. 2107/9150).

WHEREAS, the City has planned and budgeted for engineering design of Capital Improvement Projects No. 2107 and No. 9150, known as the Boeckman Creek Interceptor and Trail 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, Consor North America, Inc. submitted a proposal on May 11, 2022 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; and

WHEREAS, the City entered into a Professional Services Agreement with Consor North America, Inc. on October 17, 2022 and performed the initial services to the satisfaction of the City; and

WHEREAS, the City desires to amend the Professional Services Agreement contract with Consor North America, Inc. to extend engineering design services through design into the bidding phase of the work.

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

Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Consor North America, 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 amendment with Consor North America, Inc. for a not-to-exceed amount of \$2,669,808, which is substantially similar to **Exhibit A** attached hereto.

Section 3. In order to allow future minor contract amendments, if needed, to occur without having to come back to City Council, the authorized Professional Services Agreement contract total is hereby adjusted up to \$3,683,404, allowing for continued Contracting Agency approval of contract amendments that exceed this adjusted amount by fifteen percent (25%) in accordance with City Code requirements.

Section 4. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 18th day of November, 2024, 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 Linville

Councilor Berry

Councilor Dunwell

EXHIBIT:

A. Third Amendment to the Boeckman Creek Interceptor & Trail PSA Contract