

RESOLUTION NO. 1505

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH LEE ENGINEERING, INC. TO PROVIDE INSPECTION SERVICES FOR THE LEVEL B RESERVOIR, WATERLINES AND BOOSTER PUMP STATION PROJECT .

WHEREAS, the City approved a motion at a regular meeting in June, 1998, for the 1998-99 fiscal year, adopting an appropriation of \$2,500,000 for the Level B Reservoir (Project No. 530-49130-5000-327); and

WHEREAS, the City adopted Resolution No. 1375, entering into a Professional Services Agreement with Lee Engineering, Inc. for the design of a water reservoir, pipeline and booster pump station; and

WHEREAS, the City Engineer desires to expand Lee Engineering's scope of work to include construction management and inspection of the water reservoir, pipeline and booster pump station; and

WHEREAS, Lee Engineering has proposed to perform the requested work with estimated fees of \$90,366; and

WHEREAS, after reviewing the fees associated with providing the requested services, the City Engineer has determined that the fees are fair and equitable; and

WHEREAS, the City Engineer desires to modify the Professional Services Agreement to allow performance of the additional work in a timely manner; and

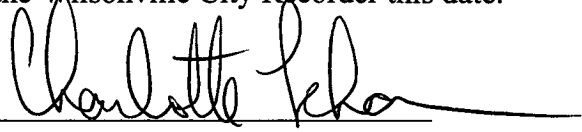
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The City Council, acting as the local Contract Review Board, does hereby authorize the City Engineer to modify the Professional Services Agreement between the City of Wilsonville and Lee Engineering, Inc. to provide additional professional services in the amount of \$90,366 with authority to increase this amount by 15% for contingency so long as total project costs do not exceed the budget amount.

2. Authorized the expenditure of project funds as budgeted or amended from:

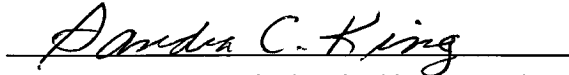
<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
530-49130-5000-327	\$2,500,000

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of September, 1998, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Mayor

ATTEST:



SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Luper	Yes