

**RESOLUTION NO. 1548**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH KCM INCORPORATED TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE UPDATE OF THE STORM WATER MASTER PLAN (PROJECT NO. 570-49130-5000-409).**

WHEREAS, the City adopted Resolution No. 1373 in April 1997, entering into a Professional Services Agreement with KCM, Inc. to update the Storm Water Master Plan; and

WHEREAS, the agreement was based on an estimated project cost of \$161,000 to inventory the current system, update the master plan and prepare a list of recommended improvement projects; and

WHEREAS, the schedule for completion was extended and additional work was requested by staff to analyze impacts to the storm drainage system from various private developments and a possible prison sited at either the Dammasch or Day Road sites; and

WHEREAS, compliance with the Federal Endangered Species Act and protection of fish habitat require additional review of our storm water management practices; 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 completion of the project.

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 KCM, Inc. to provide additional professional services in the amount of \$26,250.

2. Authorized the transfer of \$63,000 from 570-49130-5000-699 Project Design & Development to 570-49130-5000-409 Storm Water Master Plan.

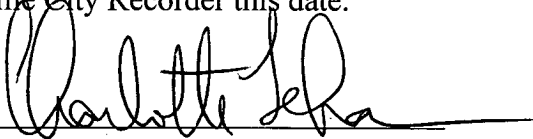
3. Authorized the expenditure of funds for this contract from:

<u>Fiscal Year</u>	<u>Account</u>	<u>Amount</u>
Prior Years	540-49130-5000-409	\$112,589.00
1998/99	570-49130-5000-409	\$63,000.00
1999/00	570-49130-5000-409	\$15,750.00

Total Project: \$191,339.00

4. The City Engineer is authorized to approve change orders to this contract as required, provided that the total cost does not exceed the adopted budget amounts.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 19th day of April, 1999, 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 Holt	Yes