RESOLUTION NO. 1670

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE BUILDING OFFICIAL ENTER INTO Α PERSONAL SERVICES TO FOR **DESIGN/DEVELOPMENT** SERVICES FOR THE AGREEMENT WILSONVILLE PUBLIC LIBRARY EXPANSION PROJECT.

WHEREAS, The City Council adopted the 2000-01 budget which included the Wilsonville Public Library Expansion Project, CIP Project 806 for design and construction documents in the amount of \$300,000; and

WHEREAS, the adopted budget for this project was predicated on voter approval of a bond measure for library expansion at the November 7, 2000 election; and

WHEREAS, the Library Expansion Planning Committee has recommended that the City Council authorize approval of up to \$150,000 for the architect to proceed with preparing design and construction documents for the project before the November, 2000 election, in order to allow the project to go to bid in January or February 2001; and

WHEREAS, expenditure of \$150,000 for design and construction documents is only a portion of the funds needed to complete the required construction documents; and

WHEREAS, the Library Expansion Committee believes significant savings may result by getting the project out to bid three months earlier;

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

1. The City Council finds the potential savings from accelerating the library expansion planning outweigh the risk that the project will never be approved for funding.

2. In order to meet the recommended bid schedule of January or February 2001, architectural design and construction documents will need to be prepared in a timely manner.

3. The City Council authorizes the Building Official to enter into a personal services agreement with Richard R. Turi, Architecture and Planning, to proceed with preparing design and construction documents for the Wilsonville Public Library Expansion Project, but not to expend or encumber more than \$150,000 in expenses for this work until and unless the library expansion bond measure is approved by voters at the November 7, 2000 election.

ADOPTED by the City Council of the City of Wilsonville, on the 7th day of August, 2000, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, Mayor

ATTEST:

SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Lehan	Yes
Councilor Kirk	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Holt	Yes