

RESOLUTION NO. 1738

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE WASTEWATER TREATMENT PLANT ODOR CONTROL IMPROVEMENT PROJECT.

WHEREAS, the City entered into a Professional Services Agreement with HDR Engineering, Inc., on May 7, 2001 for professional services associated with an update of the Wastewater Treatment Plant Facilities Master Plan; and

WHEREAS, the adopted budget for the 2001/02 fiscal year includes an appropriation of \$31,500 for the first year of a multi-year project to install odor control covers on the wastewater treatment plant secondary clarifiers and \$210,000 for project design and development; and

WHEREAS, the City Engineer desires additional professional services from HDR Engineering, Inc. to design and perform construction management and construction observation services for odor control improvements identified early in the master plan process; and

WHEREAS, the cost for HDR Engineering, Inc. to provide the additional professional services is estimated at \$111,860; and

WHEREAS, the additional funds needed for HDR Engineering, Inc. to begin work in a timely manner will require a \$100,000 transfer of appropriations in the adopted Sewer Capital Project Budget for fiscal year 2001/02, from Project 299 to Project 243; 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.

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 HDR Engineering, Inc. to provide additional professional services in an amount not to exceed \$130,000.

2. Authorize a transfer in appropriations from project 299 (Project Design and Development) to project 243 (Wastewater Treatment Plant Secondary Clarifier, renamed to Wastewater Treatment Plant Odor Control Improvements) in the amount of \$100,000. Funding source for these costs shall be from a combination of Sewer Systems Development Charges and Sewer Operating Funds.
3. The effective date of this resolution is November 5, 2001.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 5th day of November, 2001, 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