

**RESOLUTION NO. 1451**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH MACKAY AND SPOSITO, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE WILSONVILLE ROAD RECONSTRUCTION PHASE 1 PROJECT (PROJECT NO. 900-49130-5000-460).**

WHEREAS, the Professional Services Agreement with MacKay & Sposito, Inc. was adopted by Resolution No. 1323 on October 7, 1996, with estimated professional fees of \$196,000; and

WHEREAS, MacKay & Sposito's scope of work increased to incorporate the negotiated settlements from multiple private party land acquisitions into the overall design, to meet the demands of the Oregon Department of Transportation rules concerning railroad crossings, to adjust the design as it became necessary to meet modifications in the Wilsonville Road/I-5 interchange project and to include the design of the Boones Ferry Road Reconstruction; and

WHEREAS, the scope of work was increased to provide a full-time construction inspector, with responsibility for improving the overall project by directly supervising the construction and maintaining direct communications between the contractors and the construction-affected businesses; and

WHEREAS, after reviewing the fees associated with providing the requested services, the City Engineer has determined that the additional costs are fair and equitable having been based upon the rate tables used in the preparation of the previous work carried out under Resolution No. 1323, adjusted for inflation; and

WHEREAS, these additional fees are calculated to be \$286,000; and

WHEREAS, the City Engineer desires to modify the Professional Services Agreement to allow the proposed construction to proceed.

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

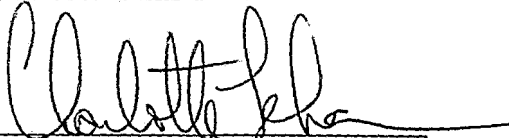
1. The City Council, acting as the local Contract Review Board, does hereby authorize the City Engineer to modify the Professional Services Agreement between the City of Wilsonville and MacKay & Sposito, Inc. to provide additional professional services in an amount not to exceed \$286,000.

2. Authorized the expenditure of funds from:


<u>ACCOUNT NO.</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
900-49130-5000-460	\$3,173,431	Wilsonville Road Re-construction
<b>Budget Total</b>	<b>\$3,173,431</b>	

3. The City Engineer is authorized to approve change orders to this contract as required, provided that the total cost for the project does not exceed the total amount authorized for Project No. 900-49130-5000-460.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6th day of April, 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