

RESOLUTION NO. 1583

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY ENGINEER TO MODIFY THE PROFESSIONAL SERVICES AGREEMENT WITH BOOKMAN EDMONSTON ENGINEERING TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR THE PROJECT KNOWN AS SW ELLIGSEN ROAD, SW PARKWAY CENTER DRIVE AND SW PARKWAY AVENUE IMPROVEMENT PROJECT.

WHEREAS, the adopted budget for the 1999/00 fiscal year includes an appropriation of \$800,000 for the construction costs of widening Elligsen Road; and

WHEREAS, the City adopted Resolution No. 1227, entering into a Professional Services Agreement with Bookman Edmonston Engineering, formerly Robert E. Meyer Consultants, Inc., for professional services associated with this project; and

WHEREAS, the City adopted Resolution No. 1507 which allowed the City Engineer to modify the contract, expanding the scope of work to include improvements to SW Parkway Center Drive and SW Parkway Avenue and increasing the funds available to allow for completion of the additional design work; and

WHEREAS, design has been completed using the previously authorized funds and a construction contract has been awarded; and

WHEREAS, the City Engineer desires additional professional services to allow for engineering consultation and construction surveying as needed during construction; and

WHEREAS, the cost of the professional services is estimated at \$32,500 which is approximately five percent of the cost of the construction contract; 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:

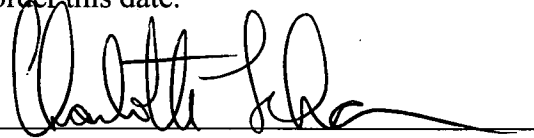
1. The City Council, acting as the local Contract Review Board, does hereby authorize the City Engineer to modify the Professional Services Agreement between the City of

Wilsonville and Bookman Edmonston Engineering, Inc. to provide additional professional services in the amount of \$32,500 with authority to increase this amount by 20% for contingency so long as total project costs do not exceed the budget amounts.

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


<u>ACCOUNT</u>	<u>AMOUNT</u>
540-49130-5000-434 (Elligsen Road)	\$800,000

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 2nd day of August, 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