

RESOLUTION NO. 951

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A PHOTOGRAMMETRIC CONTROL AGREEMENT WITH BOTH OTAK, INC. AND EAGLE GPS SURVEY CORPORATION TO PROVIDE ADDITIONAL MAPPING CONTROL SURVEYS.

WHEREAS, the City of Wilsonville, in the 1991 Budget Year did provide \$40,000.00 in the City Budget to do the Ground Control Survey, obtain city-wide Aerial Photographs and complete one-third of the city's photo mapping; and

WHEREAS, the City did contract with Eagle GPS Survey Corporation in 1991-92, for the Ground Control Survey; and

WHEREAS, the City did contract with OTAK, Inc. for the survey ties to photogrammetric pre-marks; and

WHEREAS, the City did contract with Spencer B. Gross, Inc. in 1991-92 to complete the Aerial Photographs and produce one-third of the the city's photo maps; and

WHEREAS, the City has annexed additional areas along its west boundary; and

WHEREAS, the City will be starting road improvement projects along Wilsonville Road and other areas within the newly established Urban Renewal District and will have need of additional survey control; and

WHEREAS, Section 2.312 of the City Code states that "The Council is hereby designated as a Local Contract Review Board and relative to contract concerns for the City, shall have all the powers granted to the State Public Contract Review Board"; and

WHEREAS, Section 2.314 (1) states that "All contracts shall be based upon competitive bid with certain exceptions"; and

WHEREAS, Section 2.314 (2) states that "The Board may, by Resolution, exempt other contracts from competitive bidding if it finds: (a) the lack of bids will not result in favoritism or substantially diminish competition in awarding the contract; and (b) the exemption will result in substantial cost savings. In making such finding the Board may consider the type, cost, amount of the contract, number of persons available to bid and such other factors as the Board may deem appropriate"; and

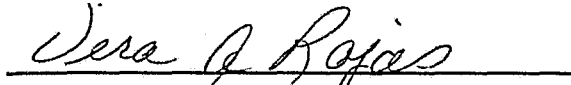
WHEREAS, Oregon Revised Statutes 279.015 Competitive Bidding Exemptions also allows exemptions as stated in the City Code; and

thereof, this 17th day of August, 1992 and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA A. ROJAS, CMC/AAE, City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>AYE</u>
Councilor Chandler	<u>AYE</u>
Councilor Carter	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Van Eck	<u>AYE</u>

WHEREAS, the use of other consulting engineering firms to perform this work would require that a large part of the work be duplicated for the new firms to provide a surveyor's stamp on the mapping.

WHEREAS, the control monumentation of this project needs to be expedited to coordinate with the photogrammetric mapping being done by Spencer B. Gross, Inc.; and

WHEREAS, the City Council as the Local Contract Board find that under the circumstances as recited above, awarding the Photogrammetric Control Agreement to both OTAK, Inc. and Eagle GPS Survey Corporation, will not result in favoritism or substantially diminish competition in awarding the agreements and will result in substantial cost savings.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville resolves as follows:

1. That the City Council serving in its role as a Local Contract Review Board, does hereby exempt the award of the Photogrammetric Control Agreements for providing additional mapping control surveys to both OTAK, Inc. and Eagle GPS Survey Corporation from competitive bidding requirements.

2. The City Council, serving as a Local Contract Review Board, does hereby approve and authorize the City Manager to sign a Photogrammetric Control Agreement between the City of Wilsonville and OTAK, Inc. and Eagle GPS Survey Corporation to provide additional mapping control surveys in the amount of \$8,500.00.

3. That the estimated expenditures to OTAK, Inc. and Eagle GPS Survey Corporation be expended from:

<u>Fund</u>	<u>Department</u>	<u>Line Item No.</u>	<u>Budgeted this Project</u>
1000	162	6044000	\$8,500.00

4. That the Finance Director, by his signature below, will verify that funds are available and will then authorize payment expended.

Ray Shorter 8-20-92
Finance Director Date

ADOPTED by the City Council of the City of Wilsonville at a regular meeting