

RESOLUTION NO. 94-R-576

A RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCEDURES FOR THE CONTRACTING OF PROFESSIONAL SERVICES TO RETAIN A CONSULTANT FOR THE COMMUNITY STRATEGIC ACTION PLAN.

WHEREAS, the City of Brookings has adopted Resolution No. 92-R-540, establishing a "Personal Service Contracting Policy"; and

WHEREAS, Resolution No. 92-R-540(5) allows the City Council to waive the normal solicitation of at least three prospective contractors for service contracts over \$3,000, when good cause is demonstrated that it is in the public's interest to waive said process; and

WHEREAS, the City has received a \$20,000 grant from U.S. Forest Service for a Community Development Action Plan project, which project includes three (3) major elements, a SWOT analysis (Strengths, Weaknesses, Opportunities and Threats), facilitation of a community based Strategic Action Plan, and a "start-up" project to begin implementing the Plan; and

WHEREAS, RDI (Rural Development Initiatives, Inc.) was created by the Oregon Economic Development Department and the Oregon Legislature to develop partnerships with rural communities to design and implement new futures for said communities; and

WHEREAS, RDI was established to perform the specific scope of work desired by the City and the grant funding; and

WHEREAS, RDI is partially funded by the Oregon Economic Development Department, which funding allows on-going technical support during the implementation stage at no additional cost, due to OEDD funding; and

WHEREAS, RDI has performed this same process in over 50 other Oregon communities with excellent results; and

WHEREAS, the public interest will be served in contracting with RDI in that RDI has vast experience in this field and will provide, at no added cost to the City, substantial additional work on the project.

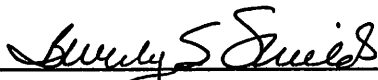
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Brookings that the personal services selection procedures as described in Resolution No. 92-R-540(B)(2) are hereby waived in connection with the proposed contract with RDI, and a contract with RDI for professional services not to exceed \$20,000 is approved, due to the added benefit the City will receive through RDI's funding from OEDD.

PASSED by the Council and signed by the Mayor this 24th day of May, 1994.



**Tom Davis
Mayor**

ATTEST:



**Beverly S. Shields
City Recorder**