

RESOLUTION NO. 1293

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR CONSULTING ENGINEERING SERVICES FOR THE BEAVER CREEK EROSION MITIGATION PROJECTS WITH OTAK, INC.

WHEREAS, the South Troutdale Storm Drainage Master Plan, completed in 1996, identified both the Kiku Park outfall and the Harlow outfall in the Beaver Creek canyon as having severe erosion problems; and

WHEREAS, the master plan further went on to identify these as high priority projects; and

WHEREAS, the completion of these improvements will require a large amount of complex civil engineering design work and construction management; and

WHEREAS, the City does not have sufficient qualified staff to perform these services; and

WHEREAS, the city is therefore in need of a professional engineering firm to perform these services; and

WHEREAS, fifteen firms were invited to submit statements of qualifications and, subsequently, four firms were invited to submit proposals for evaluation; and

WHEREAS, a selection team composed of City staff members have reviewed the proposals and recommend award of this consulting contract to OTAK.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE

That the mayor is authorized to enter into an agreement for consulting engineering services for the Beaver Creek Erosion Mitigation Projects with OTAK.

YEAS:	<u>7</u>
NAYS:	<u>0</u>
ABSTAINED:	<u>0</u>


Paul Thalhofer, Mayor

Dated: 1-16-97


George Martinez, City Recorder

Adopted: 1-14-97