RESOLUTION NO. 10-067

A RESOLUTION AUTHORIZING THE SOLE-SOURCE PURCHASE OF STREET BANNERS, CHRISTMAS STAR LIGHT COVERS, AND STAR BRACKETS

WHEREAS, Rule 02-0270 of the Columbia Gateway Urban Renewal Agency's Local Contract Review Board Rules authorizes the Urban Renewal Agency, acting as the Local Contract Review Board, to award a public contract for the purchase of goods or service without competition as a sole-source procurement; and

WHEREAS, City staff has recommended that the Agency Board consider the authorization of the purchase of street banners, Christmas Star Light Covers, and Star Brackets, from three separate vendors, as a sole-source procurement under the provisions of Rule 02-0270; and

WHEREAS, pursuant to Rule 02-0270(2), public notice of the proposed award of the contract for the purchase of these listed goods was advertised in The Dalles Chronicle on April 2, 2010, which notice described the goods to be acquired as a sole-source procurement, identified the prospective Contractor who would be awarded the contract for the purchase of the goods, and included the date, time and place which protests were due; and

WHEREAS, the deadline for filing any protests to the proposed sole-source procurements was April 9, 2010, and no protests were filed with the Agency; and

WHEREAS, the Urban Renewal Agency, acting as the Local Contract Review Board has reviewed the Agenda Staff Report and the proposed findings set forth in this Resolution, and

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considered any public comment or testimony offered during the Agency meeting concerning this item;

NOW, THEREFORE, THE AGENCY BOARD OF THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. <u>Findings Adopted</u>. The Urban Renewal Agency Board makes the following findings concerning the proposed sole-source procurement of the goods described below:

- A. The goods to be purchased under the sole-source procurement provisions of Rule 02-0270 include 104 Street Banners, to be purchased from Street Decor, Inc. at a cost of \$5,400.00; 24 5½ inch Christmas Star Lamp Covers to be purchased from DiJulio Displays, Inc. at a cost of \$6,351.60, if the purchase is made sometime in July or August, 2010; and 24 Star Brackets to be purchased from The Dalles Iron Works at a cost of \$840.00. The Street Banners feature four specific designs highlighting the historic, scenic, and agricultural aspects of The Dalles and are being purchased for installation as part of the East Gateway Brewery Grade Roundabout project, and for installation for the proposed Streetscape Project for East 3rd Street. The Christmas Stars which are placed upon the period light poles during the holiday seasons in the downtown commercial district, and at other locations in The Dalles, and will be installed as part of the East Gateway Brewery Grade Roundabout project.
- B. Concerning the purchase of the street banners, in October 2008, the City of
 The Dalles issued a competitive Request for Quotes to potential vendors to

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provide a total of 120 street banners which featured four separate custom designs. The award of the bid for this competitive process was given to Street Decor, Inc. The design used by Street Decor, Inc. for the creation of the street banners is copyrighted, and reproduction of the design is strictly prohibited without the permission of Street Decor, Inc. To ensure a consistent theme of display in the banners, is it necessary to purchase the banners from Street Decor, Inc., as they have copyrighted the design, and no other vendor can use this design without their permission. The Urban Renewal Agency Board finds and concludes that the purchase of the street banners is available from only one source, which is Street Decor, Inc.

C. Concerning the purchase of the Christmas Star Lamp Covers and Christmas Star Brackets, the Urban Renewal Agency Board finds that the Agency has established a specific size and design for the Christmas Stars, and for the brackets which are mounted to the period light poles which are used to display the Christmas Stars. In order to maintain a uniform theme and appearance for the display of the Christmas Stars and Star Brackets, the Urban Renewal Agency Board finds that it is an efficient use of existing resources and supplies to continue to purchase goods which are compatible with the goods previously purchased by the Agency for the display and mounting of the Christmas Stars. The Urban Renewal Agency Board finds that it is an efficient use of the existing resources and supplies to purchase the 5½ inch Christmas Star Lamp Covers from DiJulio Displays, Inc., and the Christmas Star Brackets from The Dalles Iron Works, as these goods are designed

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to be installed on the period light poles which will be installed as part of the East Gateway Brewery Grade Roundabout project. The Urban Renewal Agency finds and concludes that the purchase of the Christmas Star Lamp Covers and the installation brackets are available from only one source, respectively, DiJulio Displays, Inc. and The Dalles Iron Works.

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Section 2. <u>Sole-Source Procurement Authorized</u>. The Urban Renewal Agency hereby authorizes as a sole-source procurement, the purchase of the following goods from the following vendors: 104 street banners from Street Decor, Inc. in an amount not to exceed the sum of \$5,400.00; 24 5½ inch Christmas Star Lamp Covers from DiJulio Displays, Inc. in an amount not to exceed the sum of \$6,351.60; and 24 Christmas Star Brackets from The Dalles Iron Works in an amount not to exceed the sum of \$840.00.

PASSED AND ADOPTED THIS 12TH DAY OF APRIL, 2010.

 Voting Yes, Agency Member
 Wood, Spatz, Ahier, Dick, Wilcox

 Voting No, Agency Member:
 None

 Absent, Agency Member:
 one position vacant

 Abstaining, Agency Member:
 None

AND APPROVED BY THE AGENCY CHAIR THIS 12TH DAY OF APRIL, 2010.

MikkixxxxxxsichxChair James L. Wilcox, Chair Attest:

Julie Krueger, MMC, City Clerk

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