

RESOLUTION NO. 11-075

A RESOLUTION ADOPTING REVISED LOCAL CONTRACT REVIEW BOARD RULES FOR THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY LOCAL CONTRACT REVIEW AUTHORITY

WHEREAS, on February 28, 2005, the Columbia Gateway Urban Renewal Agency adopted Resolution No. 05-054 approving revised rules for the Agency acting in its capacity as the Local Contract Review Board Authority for the Urban Renewal Agency; and

WHEREAS, the Agency adopted amendments to these rules by adoption of Resolution No. 06-056 on May 8, 2006, and Resolution No. 08-062 on September 8, 2008; and

WHEREAS, the Oregon Legislature recently adopted House Bill 3316 which required local contracting agencies such as the Agency, to change the public contracting rules concerning the award of contracts for architectural and engineering services to incorporate a “quality based selection process”, which legislative becomes effective January 1, 2012; and

WHEREAS, the Oregon Attorney General’s Office has just completed revisions to the Attorney General’s Model Rules for implementing the public contracting law; and

WHEREAS, the Agency’s Local Contract Review Board Rules are patterned after the Attorney General’s Model Rules; and

WHEREAS, it is necessary to revise the Agency’s Local Contract Review Board Rules adopted by Resolution No. 05-054, and amended by Resolution Nos. 06-056 and 08-062, to ensure those rules comply with the provisions of House Bill 3316;

NOW, THEREFORE, BE IT RESOLVED BY THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY AS FOLLOWS:

Section 1. Revised Rules Adopted. The Revised Rules set forth in Exhibit “A”, attached hereto and incorporated herein by this reference, are hereby adopted and approved as the rules for the Urban Renewal Agency’s Local Contract Review Board Authority. These Revised Rules replace the rules adopted by Resolution No. 05-054, as amended by Resolution Nos. 06-056 and 08-062.

Section 1. Effective Date. This Resolution shall be effective as of December 12, 2011.

PASSED AND ADOPTED THIS 12TH DAY OF DECEMBER, 2011.

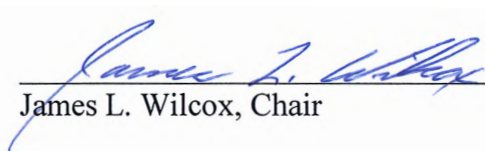
Voting Yes, Agency Member: Ahier, Wood, Dick, McGlothlin, Spatz, Wilcox

Voting No, Agency Member None

Abstaining, Agency Member None

Absent, Agency Member: None

AND APPROVED BY THE CHAIR THIS 12TH DAY OF DECEMBER, 2011


James L. Wilcox, Chair

ATTEST:


Julie Krueger, MMC, City Clerk