

RESOLUTION NO. 92-014

A RESOLUTION AMENDING RULES OF THE COLUMBIA
GATEWAY URBAN RENEWAL AGENCY CONTRACT REVIEW
BOARD

WHEREAS, the Columbia Gateway Urban Renewal Agency adopted Resolution No. 91-008, enacting certain rules for the City Contract Review Board; and

WHEREAS, application of the rules has revealed the need to adopt certain amendments to the rules, to resolve potential conflicts and enhance the efficiency of the competitive bid process; and

WHEREAS, staff has prepared amendments to the rules, which have been reviewed by the Columbia Gateway Urban Renewal Agency; NOW, THEREFORE,

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

Section 1. Rules Amended. The rules adopted by the Columbia Gateway Urban Renewal Agency in Resolution No. 91-008, shall be amended in the following manner:

a. Page 2, Section 3, would be replaced with a new section, as follows:

Section 3. Award of Contracts over \$15,000.00. Subject to the provisions of Section 4(4), any public contract where the amount of purchase exceeds \$15,000.00 shall be awarded by the Columbia Gateway Urban Renewal Agency. The Urban Renewal Agency shall have authorized the purchase through the budget process or by other special action. Following staff review of the bids received and staff's recommendation concerning the contract award, the Urban Renewal Agency shall award the contract to the lowest responsible bidder.

b. On page 2, the heading for the existing Section 3 would be changed to read, "Section 4. Competitive Bids; Exemptions."

c. On page 8, Section 3(22), Auction Sales of Personal Property, in line 2, after the word "auction", insert the words "after the property has been declared surplus".

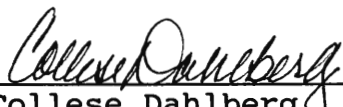
d. On page 8, Section 3(23), Sales of Personal Property, in line 2, after the word "property", insert the words "after the property has been declared surplus".

e. On page 9, Section 3(24), Donations of Personal Property, in line 2, after the word "property", insert the words "after the property has been declared surplus".

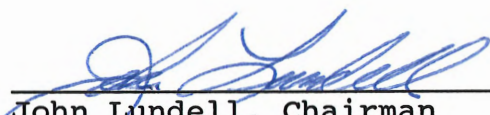
f. On Pages 9 and 10, Sections 4, 5, 6, and 7, shall be renumbered Sections 5, 6, 7, and 8 respectively.

PASSED AND ADOPTED THIS 27TH DAY OF OCTOBER, 1992.

Voting Yes:	Judy Reid, Marilyn Nielsen, Merritt Probstfield, John Lundell, Les Cochenour, Carolyn Wood, Gary Honald, Dewanda Clark
Voting No:	None
Absent:	Austin Abrams, Ann Marie Jelderks, Bill Holt
Abstaining:	None



Collese Dahlberg
Recording Secretary



John Lundell, Chairman