

RESOLUTION NO. 99-004

A RESOLUTION CLARIFYING THE MEMBERSHIP OF THE
URBAN RENEWAL AGENCY'S LOCAL CONTRACT
REVIEW BOARD, AND ADOPTING REVISED LOCAL
CONTRACT REVIEW BOARD RULES FOR THE AGENCY

WHEREAS, by adoption of Resolution No. 91-008, the eleven member board which originally served as the governing body for the Columbia Gateway Urban Renewal Agency, was designated as the local contract review board for the Agency; and

WHEREAS, the Agency adopted local rules for the local contract review board by adoption of Resolution No. 91-008; and

WHEREAS, in 1998, the City Council adopted General Ordinance No. 98-1228, designating the members of the City Council and the Mayor, as the members of the governing body for the Agency; and

WHEREAS, the local contract review board rules adopted for the Agency have traditionally followed the local contract review board rules adopted by the City Council for the City's local contract review board; and

WHEREAS, the City Council adopted Resolution No. 99-029 on October 25, 1999, readopting a recently revised version of the City's local contract review board rules; and

WHEREAS, House Bill 2024 recently passed by the State Legislature provides that if a public contracting agency does not establish its own rules of procedure for public contracts, the agency shall be subject to the model public contract rules adopted by the Attorney General's office; and

WHEREAS, House Bill 2024 also provides that a public contracting agency may adopt its own local rules, and shall indicate the model rules adopted by the Attorney General do not

apply to the public contracting agency, and also indicate if any portion of the rules adopted include portions of the model rules adopted by the Attorney General; NOW, THEREFORE

BE IT RESOLVED BY THE AGENCY AS FOLLOWS:

Section 1. Contract Review Board Membership. The five members of the City Council and the Mayor, who serve as the governing body of the Agency, shall also act as the local contract review board for the Agency.

Section 2. Rules Adopted. The local contract review board rules, a copy of which is attached as Exhibit "A", are hereby adopted as the rules for the Agency's local contract review board.


PASSED AND ADOPTED THIS 8TH DAY OF NOVEMBER, 1999.

Voting Yes, Agency Member: Gosiak, Wasser, Broehl, Davis, Van Cleave

Voting No, Agency Member: None

Absent, Agency Member: Davison

Abstaining, Agency Member: None



Robb Van Cleave, Chairperson

Attest:



Julie Krueger, CMC/AAE, City Clerk