

RESOLUTION NO. 25-007

A RESOLUTION ESTABLISHING AN AD-HOC TOURISM SERVICES CONTRACT REVIEW COMMITTEE

WHEREAS, the City follows established procurement processes for all services consistent with the Oregon Public Contracting Code and the City's Local Contract Review Board Rules to promote impartial and open competition and ensure public transparency and fairness; and

WHEREAS, the City intends to conduct a solicitation process consistent with those authorities and all applicable law to identify potential qualified contractors to address the City's tourism services needs; and

WHEREAS, the City Council finds the formation of an ad-hoc committee comprising experienced professionals with subject matter or other local expertise to review submissions received through that solicitation to make a formal recommendation to the City Manager supports the public health, safety, and welfare.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF THE DALLES RESOLVES AS FOLLOWS:

Section 1 Ad-Hoc Committee Established. The City Council hereby establishes an ad-hoc committee (**Committee**) to provide a formal recommendation to the City Manager regarding the selection of the most qualified contractor to fulfill the City's tourism services needs (**Purpose**).

Section 2 Composition. The Committee shall comprise five (5) positions appointed by the Mayor subject to the City Council's confirmation. The Mayor shall timely appoint, also subject to the City Council's confirmation, any vacancy on the Committee. Specifically, the Committee shall comprise the following individual members with subject matter or other local expertise:

Addie Case

Lizzie Keenan

Dan Spatz

Lee Weinstein

Cheryl Ragar

Section 3 Duties and Responsibilities. The Committee shall review and evaluate submissions received through the City's posted solicitation then timely submit its recommendation to the City Manager.

