

## **RESOLUTION 2013-044**

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN 3-YEAR ON-CALL PLANNING CONTRACTS WITH THREE SELECTED FIRMS

WHEREAS, the Sherwood Planning Department eliminated a position within this fiscal year's adopted budget; and

**WHEREAS,** from time to time, it is necessary to supplement the staff with additional assistance in order to provide timely planning services;

**WHEREAS**, the City determined that soliciting consultants each time the assistance was needed would be costly and time consuming, and not the best use of staff time and resources to recruit;

**WHEREAS**, the City advertised in both the Daily Journal of Commerce and on the City's website a Request for Qualifications to develop a pool of qualified consultants to assist staff in the event that the workload compromises the timely service of planning services;

**WHEREAS**, after reviewing the qualifications and fees, the Planning Manager and Community Development Director have recommended that 3J-Consulting, Winterbrook Planning, and Cardno be placed onto a 3-year on-call list to be utilized as needed.

## NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

<u>Section 1.</u> The City Council accepts the Community Development Director and Planning Manager's recommendation to place 3-J Consulting, Winterbrook Planning and Cardno onto a 3-year on-call consultant list.

<u>Section 2.</u> The City Manager is hereby authorized to execute a professional services agreement with the three firms to for a period of three years expiring August 2016.

<u>Section 3.</u> This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 6<sup>th</sup> day of August 2013.

Bill Middleton, Mayor

Attest:

Sylvia Murphy, CMC, City Recorder