



URA RESOLUTION 2012-004

A RESOLUTION AUTHORIZING THE URBAN RENEWAL AGENCY ADMINISTRATOR TO AWARD A PROFESSIONAL SERVICES CONTRACT TO AKS ENGINEERING & FORESTRY, LLC FOR PRELIMINARY ENGINEERING TO SIZE A REGIONAL WATER QUALITY FACILITY AND LAND-USE PLANNING TO COMPLETE A PROPERTY LINE ADJUSTMENT AT 22939 SW MAIN STREET

WHEREAS, for several years the City has been planning to design and construct a regional storm water facility in the vicinity of 22939 SW Main Street in order to provide water quality treatment for existing and proposed upstream development; and

WHEREAS, the URA recently acquired the property at 22939 SW Main Street; and

WHEREAS, in order to complete the project in a timely manner and provide separation between the owner/applicant and reviewing agency, staff proposes that a consultant complete the work; and

WHEREAS, staff utilized a consultant selection process meeting city and state contracting requirements, soliciting proposal from five consulting firms and after ranking the proposals determined AKS Engineering & Forestry, LLC from Sherwood, Oregon to be the best fit; and

WHEREAS, sufficient funds have been budgeted for these professional services, including staff time and overhead through City job number 8069; and

WHEREAS, the total anticipated fees associated with work performed by AKS are not expected to exceed \$34,885.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY BOARD RESOLVES AS FOLLOWS:

Section 1: The URA Administrator is authorized to enter into a contract with AKS Engineering & Forestry, LLC for planning and engineering design services for an amount not to exceed \$34,885.

Section 2: The URA Administrator is authorized to expend an additional \$2115 (6% contingency) for unanticipated issues, for a project total not-to-exceed \$37,000.

Section 3: This Resolution shall be effective upon its approval and adoption.

Duly passed by the URA Board this 3rd day of April, 2012.



Keith S. Mays, Chair

Attest:



Sylvia Murphy, CMC, Agency Recorder