



Home of the Tualatin River National Wildlife Refuge

URA RESOLUTION 2014-001

AUTHORIZING THE URA DISTRICT MANAGER TO SIGN THE URA CONTRACT FOR PROFESSIONAL SERVICES AMENDMENT #1 WITH MURRAY SMITH AND ASSOCIATES INC.

WHEREAS, on December 18, 2012, the URA Board passed URA Resolution 2012-025 which authorized the URA District Manager to enter into contracts for construction of the Downtown Streetscapes Phase 2 project; and

WHEREAS, Section 4 of URA Resolution 2012-025 stated that a Contract for Professional Services was to be entered into with Murray Smith & Associates, Inc. (MSA), with a not-to-exceed amount of 12% of the construction contract amount; and

WHEREAS, the successful low bid for the construction contract came in significantly lower than the project engineer's estimated cost; and

WHEREAS, the impact to the professional services contract amount was that the contracted amount was not sufficient to cover the professional services costs performed by MSA; and

WHEREAS, the overall actual project cost was well below the established project budget, and that the proposed change in contract amount will still fall within project budgeted amount; and

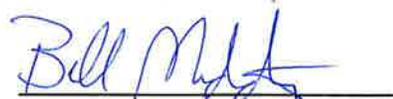
WHEREAS, since the contract amount with MSA was established by URA Resolution 2012-025, authorization for the URA District Manager to sign a change order increasing the contract amount must be approved by the URA Board.

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

Section 1. That the URA Board authorizes the URA District Manager to sign the Contract for Professional Services Amendment #1 with Murray Smith & Associates, Inc. increasing the amount of the contract by \$42,133.00 for a total contract amount of \$184,283.00.

Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the Urban Renewal Agency Board this 7th day of January 2014.


Bill Middleton, Chair

Attest:


Sylvia Murphy, MMC, Agency Recorder