RESOLUTION NO. 2023-50

A Resolution awarding the Professional Services Contract for the 30% design of the Third Street Improvement Project, Project # 2023-4.

RECITALS:

Whereas, At 5:00 PM on April 28th the City received three proposals for 30% design; and

Whereas, On May 12th the City's selection committee chose BKF Engineers to begin contract negotiations and define the Scope of Work when on July 21st those negotiations concluded; and

Whereas, The Project is funded by \$600,000 in ARPA funds located in the General Fund (01). Additionally, \$185,000 in the Urban Renewal fund (58); and

Whereas, A request for an additional \$111,174.17 in ARPA funds for the increased cost of 30% design. After these funds have been allocated to the Third Street Improvement Project there will be a total of \$689,123.83 ARPA funds remaining.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

- That entry into a Professional Services Agreement with BKF Engineers, in the amount of \$896,174.17, with a completion date of August 5th, 2024 for the 30% design of the Third Street Improvement Project 2023-4, is hereby approved.
- 2. That the City Manager is hereby authorized and directed to execute the Professional Services Agreement Contract.
- 3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 8th day of August, 2023 by the following votes:

Ayes: ____ Chenoweth, G avin, Menke, Payne _____

Nays:

Approved this 8th day of August 2023.

MAYOR

Approved as to form: City Attorney

Resolution No. 2023-50 Effective Date: August 8, 2023 Page 1 of 1 Attest:

SNPIDS City Recorder