

## **RESOLUTION 2008-053**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HARPER HOUF PETERSON RIGHELLIS, INC. (HHPR) FOR PLANNING AND ENGINEERING DESIGN SERVICES FOR ADAMS AVENUE NORTH BETWEEN TUALATIN-SHERWOOD ROAD AND 99W

**WHEREAS**, Metro Ordinance 02-986A expanded the Metro Urban Growth Boundary (UGB) area that must be concept planned prior to annexation; and

WHEREAS, the City entered a Development Agreement with the Langer Family LLC outlining the City's commitments regarding Adams Avenue North; and

WHEREAS, in order to complete the planning and engineering tasks, staff utilized a consultant selection process meeting city and state contracting requirements; and

**WHEREAS**, after interviews with the top firms, Harper Houf Peterson Righellis, Inc (HHPR) was selected as the most qualified firm to complete the work; and

**WHEREAS**, the total project cost associated with work performed by HHPR, including 10% contingency for unanticipated issues, is expected to be under \$950,000.

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

<u>Section 1:</u> The City Manager is authorized to enter into a contract with HHPR for planning and engineering design services for an amount not to exceed \$950,000.

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

Duly passed by the City Council this 16<sup>th</sup> day of September 2008.

eith S. Mays, Mayo

ATTEST:

Sylvia Murphy, City Recorder