

Home of the Tualatin River National Wildlife Refuge

# URBAN RENEWAL AGENCY MEETING PACKET

**FOR** 

Tuesday, December 17, 2024

Sherwood City Hall 22560 SW Pine Street Sherwood, Oregon

**URA Board of Directors Meeting** 

(Following the 7:00 pm City Council Regular Meeting)

This meeting will be live streamed at https://www.youtube.com/user/CityofSherwood

## SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING AGENDA

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#### **URA BOARD MEETING**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT AGENDA
  - A. Approval of October 15, 2024 URA Board Meeting Minutes (Sylvia Murphy, Agency Recorder)
- 4. CITIZEN COMMENTS
- 5. NEW BUSINESS
  - A. URA Resolution 2024-006, Authorizing the URA Agency Manager to Approve Additional Art Infrastructure on the Hwy 99W Pedestrian Bridge Project

(Jason Waters, City Engineer & Kristen Switzer, Assistant City Manager)

6. ADJOURN

# SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING MINUTES Tuesday, October 15, 2024

Tuesday, October 15, 2024

City of Sherwood City Hall 22560 SW Pine Street Sherwood, Oregon 97140

#### **URA BOARD MEETING**

- 1. CALL TO ORDER: Vice Chair Kim Young called the meeting to order at 7:33 pm.
- **2. BOARD PRESENT**: Vice Chair Kim Young, Board Members Taylor Giles, Renee Brouse, Doug Scott, and Dan Standke. Chair Tim Rosener and Board Member Keith Mays were absent.
- 3. STAFF AND LEGAL COUNSEL PRESENT: City Manager Craig Sheldon, Assistant City Manager Kristen Switzer, Interim City Attorney Sebastian Tapia, Community Development Director Eric Rutledge, Interim Public Works Director Rich Sattler, IT Analyst Mark Swanson, Police Chief Ty Hanlon, and Agency Recorder Sylvia Murphy.

#### 4. CONSENT AGENDA:

- A. Approval of July 16, 2024 URA Board Meeting Minutes
- B. Approval of August 20, 2024 URA Board Meeting Minutes
- C. URA Resolution 2024-005, Authorizing the URA Agency Administrator to Accept Donation of a 0.51-Acre Property Located in the Tonquin Employment Area

MOTION: FROM BOARD MEMBER BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY BOARD MEMBER GILES. MOTION PASSED 5:0. ALL PRESENT MEMBERS VOTED IN FAVOR (CHAIR ROSENER AND BOARD MEMBER MAYS WERE ABSENT).

#### 5. ADJOURN

| Attest: | Sylvia Murphy, MMC, Agency Recorder | Tim Rosener, Chair |
|---------|-------------------------------------|--------------------|
|         | Attest:                             |                    |
|         |                                     |                    |
|         |                                     |                    |

City Council Meeting Date: December 17, 2024

Agenda Item: New Business

**TO:** City of Sherwood Urban Renewal Agency Board of Directors

**FROM:** Jason Waters, P.E., City Engineer and Kristen Switzer, Assistant City Manager

Through: Craig Sheldon, City Manager and Sebastian Tabia, Interim City Attorney

SUBJECT: URA Resolution 2024-006, Authorizing the URA Agency Manager to Approve

Additional Art Infrastructure on the Hwy 99W Pedestrian Bridge Project

**Issue:** Shall the URA Board of Directors authorize the URA Agency Manager to execute contract change orders with Carter & Company, Inc., to provided additional art infrastructure during construction of the Hwy 99W Pedestrian Bridge?

**Background:** On March 2, 2023, a work session was held where the City Council reviewed recommendations from the Cultural Arts Commission pertaining to potential art projects for the Hwy 99W Pedestrian Bridge. Recommendations from the Arts Commission included:

- Primary focus for art should be on the east approach of the bridge span near the YMCA
- Consider adding art elements to belvederes (stamped or etched concrete)
- Consider incorporating gateway signage (determine if this is to be considered part of the public art or independent)
- Secondary focus is art that may be viewed from the bridge on the west side
- Dedicate \$250k-\$350k to art for the project

On May 2, 2023, City Council held a work session and decided on the color of the bridge and lighting. At the work session they gave direction to focus art on the medallions and the east approach wall.

On August 19, 2024, the Cultural Arts Commission met with KPFF to review the scope of art project and discuss engaging an artist. It was determined that it would be best for the City to procure a local artist, separate from the bridge design consultant team, to lead efforts to integrate art features directly into the concrete wall via 3-dimensional casted forms that would be long-lasting and poured at the same time as the main wall structure.

The City engaged pacific northwest artist Vicki Scuri, who specializes in symbolic pattern work on gateways, bridges, railings, towers and sculptures. The Cultural Arts Commission met on October 10, 2024, to review options from the artist and to select their preferred option/options. A variety of designs were looked at including: stained concrete pattern-relief walls with powder-coated fencing/screen; powder-coated panel fencing/screen; and stained concrete walls incorporating the word SHERWOOD with powder-coated fencing/screen.

On October 15, 2024, at the City Council Work session, the recommendation from the Cultural Arts Commission was shared, with the preferred option being the stained concrete pattern-relief walls with

powder-coated fencing/screen. It was suggested that we ask for another version of a rendering that incorporated SHERWOOD. It was later determined that the incorporation of SHERWOOD would not be feasible without significant delays to the project.

City staff and the bridge design consultant have evaluated the art features and worked with the bridge contractor to develop realistic cost estimates required to enhance and add art features at the east end of the project with the bridge contractor to enhance the existing wall with integrated art features, add additional metal powder-coated fencing/screen art to the top of the wall, and provide appropriate high-quality lighting.

After close consideration and consultation with the bridge design consultant team, City staff recommends establishing a \$450,000 budget to enhance the east art wall feature, including the local artist design fees, with custom concrete relief at east wall, custom laser-cut art in stainless steel panels over east wall, and enhanced color changing wall lighting similar to the rest of the bridge & lighting design.

**Financial Impacts:** Staff anticipates a cost of \$450,000 and recommends a 10% contingency (\$45,000). This project will be paid for out of the Urban Renewal Agency, utilizing higher than anticipated property taxes.

**Recommendation:** Staff respectfully recommends approval of URA Resolution 2024-006, Authorizing the Agency Manger to Approve Additional Art Infrastructure on the Hwy 99W Pedestrian Bridge Project.



#### **URA RESOLUTION 2024-006**

### AUTHORIZING THE URA AGENCY MANAGER TO APPROVE ADDITIONAL ART INFRASTRUCTURE ON THE HWY 99W PEDESTRIAN BRIDGE PROJECT

WHEREAS, URA Resolution 2023-011 authorized the Agency Manager to enter into a public improvement contract with Carter & Company, Inc. for construction of the Hwy 99W Pedestrian Bridge Project; and

**WHEREAS**, the public improvement contract did not include additional art infrastructure beyond the extensive color-changing lighting integrated with the main bridge spans and support columns; and

WHEREAS, over multiple meetings with the Cultural Arts Commission and City Council, both identified and prioritized opportunities for public art within the project; and

**WHEREAS**, the Cultural Arts Commission met with the design team to review the scope of art project and determined it was best for the City to procure a local artist, separate from the bridge design consultant team; and

**WHEREAS**, the City engaged the artist who provided a variety of design options that were reviewed by the Cultural Arts Commission who made a recommendation to City Council at the October 15, 2024 Work Session: and

**WHEREAS**, Council agreed with the recommendation from the Cultural Arts Commission for the preferred option which consists of stained concrete pattern-relief wall with powder-coated fencing/screen above the wall; and

**WHEREAS**, the bridge design consultant team and City staff recommend establishing a \$450,000 budget to enhance the east art wall feature, including the local artist design fees, with custom concrete relief at east wall, custom laser-cut art in stainless steel panels over east wall, and enhanced color changing wall lighting similar to the rest of the bridge & lighting design; and

**WHEREAS**, staff recommends the Agency Manager be authorized to execute contract change orders with Carter & Company, Inc. equal to \$450,000 to complete art wall feature and recommends 10% contingency (\$45,000).

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

Section 1. The Agency Manager is authorized to execute contract change orders with Carter & Company, in the amount of \$450,000.00 for additional wall art features associated with the Hwy 99W Pedestrian Bridge construction project with 10% contingency (\$45,000).

| Section 2.    | This Resolution shall be effective upon its approval and adoption.             |   |  |
|---------------|--|---|--|
| Duly passed   | d by the Urban Renewal Agency Board on this 17 <sup>th</sup> of December 2024. |   |  |
|               | Tim Rosener, Chair   | _ |  |
| Attest:       |  |   |  |
| Sylvia Murphy | ny, MMC, Agency Recorder   |   |  |