**RESOLUTION 2018-11**

**A RESOLUTION OF THE GARIBALDI CITY COUNCIL ACTING AS LOCAL CONTRACT REVIEW BOARD ADOPTING FINDINGS AND AUTHORIZING THE CITY MANAGER TO DEVELOP A CONTRACT WITH CAMTRONICS, INCORPORATED, FOR INTEGRATOR/ENGINEERING SERVICES NECESSARY TO UPGRADE GARIBALDI'S WASTEWATER TREATMENT PLANT SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) CONTROL SYSTEM**

**WHEREAS,** the City of Garibaldi upon soliciting a RFI (Request for Information) on ORPIN (Oregon Procurement Information Network) received seven responses for upgrading the wastewater treatment plant control systems; and

**WHEREAS**, the technical complexity of the project requires the coordination of Integrator/Professional Engineer, City Engineer and Wastewater Treatment Plant Operator; and

**WHEREAS**, the cooperation among the Integrator/Professional Engineer, City Engineer and Wastewater Treatment Plant Operator is important to the project's delivery on time and within budget; and,

**WHEREAS**, the city reasonably expects flexibility in construction scope that ensures the highest and best use of available funds; and,

**WHEREAS**, the City has issued a Request for Proposals (RFP) in conformance with the provisions of GMC § 3.10.030 for architectural and engineering; and,

**WHEREAS**, a scoring committee formed by the City Manager has independently reviewed and scored all the proposals submitted based on the criteria of the RFP issued by the City; and,

**WHEREAS**, this scoring committee has determined CAMTRONICS, INCORPORATED, offers the best combination of value, experience, price and overall qualification relevant to the City's needs; and,

**WHEREAS**, the Garibaldi City Council acting as the Local Contract Review Board accepts this scoring committee's recommendation to contract with CAMTRONICS, INCORPORATED for integrator/engineering services necessary to upgrade Garibaldi's wastewater treatment plant SCADA control system,

**NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:**

**Section 1.** The Council finds the recitals to this Resolution are relevant facts and incorporated herein as findings for this Resolution.

**Section 2.** The Council hereby selects CAMTRONICS, INCORPORATED as the Engineer of record for the Garibaldi Wastewater Treatment Plant Control Systems Upgrade Project, and directs the City Manager to develop an agreement with CAMTRONICS, INCORPORATED for the purpose of providing Integrator/Engineering services for the City of Garibaldi.

**Section 3.** The document titled "City of Garibaldi Integrator of Record Contract" is hereby incorporated into this resolution as **Exhibit A**, and will be used to define the scope of services and costs agreed to between the City of Garibaldi and CAMTRONICS, INCORPORATED.

**Section 4.** The Council will review, and consider approval of, a finalized contract as described in Section 3 of this resolution at its earliest convenience.

**Section 5.** This resolution is effective as of the date of its adoption by the City Council.

**PASSED BY THE COMMON COUNCIL AND APPROVED BY THE CITY COUNCIL PRESIDENT,** this 20th day of August 2018.

Suzanne McCarthy, Mayor

ATTEST:

Geoff Wullschlager, City Manager Pro -Tem

**2 - A RESOLUTION OF THE GARIBALDI CITY COUNCIL ACTING AS LOCAL CONTRACT REVIEW BOARD ADOPTING FINDINGS AND AUTHORIZING THE CITY MANAGER TO DEVELOP A CONTRACT WITH CAMTRONICS, INCORPORATED, FOR INTEGRATOR/ENGINEERING SERVICES NECESSARY TO UPGRADE GARIBALDI'S WASTEWATER TREATMENT PLANT SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) CONTROL SYSTEM**