

RESOLUTION NO. URR 12-008

A RESOLUTION APPROVING SOLE SOURCE PROCUREMENT OF STREETLIGHT FIXTURES FOR FIRST AVENUE REDEVELOPMENT PROJECT

WHEREAS, the Canby City Council established the Canby Urban Renewal Agency ("Agency") as an urban renewal agency to function within the City pursuant to Ordinance 1032 passed October 6, 1999; and

WHEREAS, the City Council approved the Canby Urban Renewal Plan in 1999, and as thereafter amended, is referred to as the "Plan"; and

WHEREAS, the Plan authorizes redevelopment and development of certain public improvements and public facilities, including streets and parks and open space to support the goals and objectives of the Plan; and

WHEREAS, the Agency has completed design and engineering for the redevelopment of First Avenue between N. Elm Street and N Ivy Street and the adjacent parking lot formerly owned by Union Pacific Railroad ("Project"); and

WHEREAS, the Agency is prepared to invite bids for construction of the Project; and

WHEREAS, the Invitation to Bid does not include procurement of 49 street lighting fixtures ("new fixtures"), which according to the approved architectural plans for the Project are to be identical to street lighting fixtures existing on NW Second Avenue and Ivy Street; and

WHEREAS, Sternberg Lighting is the sole and exclusive manufacturer of the new fixtures; and

WHEREAS, the Board of the Agency is the Local Contract Review Board for Agency contracts; and

WHEREAS, Agency staff has negotiated the attached quote from Lightrix, which quote of \$153,272 is within the budgeted amount for street lighting fixtures in the Project Budget and is attached as "Exhibit A"

NOW THEREFORE, IT IS HEREBY RESOLVED by the Canby Urban Renewal Agency as follows:

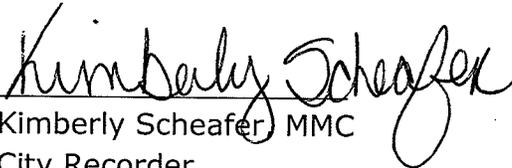
1. The Agency finds and determines that it is in the public interest for the new fixtures to match the street fixtures existing on NW Second Avenue and Ivy Street, and further finds and determines that the new fixtures are exclusively available from Lightrix; and

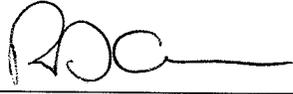
2. The Agency authorizes the sole source procurement of the new fixtures from Lightrix, on the terms described herein; and
3. The Director of the Agency is authorized and directed to publish notice of the Sole Source Procurement authorized herein in the Canby Herald according to OAR 137-047-0300; and
4. The Director of the Agency is authorized to execute the contract resulting from the Sole Source procurement not earlier than seven days after publication of the notice described above.

This Resolution shall take effect on May 16, 2012.

ADOPTED this 16th day of May, 2012, by the Canby Urban Renewal Agency.

ATTEST:


Kimberly Scheafer MMC
City Recorder


Richard Ares
Chair

