Resolution No. 23-05

A RESOLUTION ADOPTING FINDINGS AND AUTHORIZING A CONTRACT-SPECIFIC SPECIAL PROCUREMENT FOR THE BIOSOLIDS DRYER PROJECT

WHEREAS, ORS 279B.085 and City of Scappoose Resolution 22-21, Sections A(2) and C(1-2), permits the Scappoose City Council, acting as the Local Contract Review Board, to authorize a contracting procedure that differs from the procedures as described in ORS 279B.055, ORS 279B.060, ORS 279B.065, and ORS 279B.070; and,

WHEREAS, on April 3, 2023, the Scappoose City Council considered the findings drafted (Exhibit A) in support of the requested exemption; and,

WHEREAS, on April 3, 2023, the Scappoose City Council, acting as the Local Contract Review Board, deliberated and discussed the findings in support of the exemption request, and decided to adopt the findings, thereby authorizing the Contract-Specific Special Procurement; and,

NOW, THEREFORE BE IT RESOLVED,

SECTION 1: RECITALS. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2: APPROVAL. The Scappoose City Council, acting as the Local Contract Review Board, hereby approves the required findings to support the authorization of a Contract-Specific Special Procurement for the Biosolids Dryer Project. The findings are attached hereto as **Exhibit A** and incorporated herein by this reference.

SECTION 3: PUBLIC NOTICE. Public notice of the approval of a Contract-Specific Special Procurement must be given in the same manner as provided in ORS 279B.055, thus initiating a seven (7) calendar day protest period.

SECTION 4: EFFECTIVE DATE. This Resolution shall take effect upon its passage and approval.

PASSED AND ADOPTED by the City Council this 3rd day of April, 2023 and signed by the Mayor and City Recorder in authentication of its passage.

CITY OF SCAPPOOSE, OREGON

Mayor Joseph A. Backus

City Recorder Susan M Reeves, MMC