

LCRB RESOLUTION NO. 09-12

**RESOLUTION OF THE LOCAL CONTRACT REVIEW BOARD APPROVING
CONTRACT-SPECIFIC SPECIAL PROCUREMENT OF CONSULTING CONTRACT**

Whereas, on or about the 22nd day of February, 2005, the City Council of the City of Scappoose ("City") adopted Local Contract Review Board Rules (hereinafter LCRB Rules); and

Whereas, Rule A(2) of the LCRB Rules and ORS 279B.085 allow the City Council, sitting as Local Contract Review Board (hereinafter LCRB), to approve a contract-specific special procurement upon request and certain findings; and

Whereas, the City Manager has directed a written request to the City Council, sitting as the LCRB, that the LCRB approve a special procurement method for a particular contract, specifically, a direct award of a contract with GeoSolve Inc. in an amount not to exceed annual budget limitations for mapping services and reimbursable expenses relating to Geographic Information System (GIS) data maintenance.

NOW, THEREFORE, the LCRB for the City hereby finds as follows:

1. The use of a special procurement, specifically, direct award to GeoSolve Inc., in this instance, is unlikely to encourage favoritism in the awarding of public contracts or to substantially diminish competition for public contracts because the City will continue its general practice of soliciting proposals from qualified firms, such as the 2007 Request for Proposals for mapping services to create the City's GIS; and

2. Approval of such award substantially promotes the public interest by maintaining continuity between the development and the maintenance of the City's geographic data and GIS. Furthermore, the consultant's familiarity with the content and architecture of the City's existing data will result in significant cost savings.

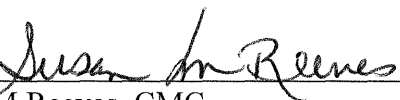
NOW, THEREFORE, BASED UPON THE FOREGOING FINDINGS, IT IS HEREBY RESOLVED that direct award to GeoSolve Inc. of the services contract be and hereby is approved and that no further competitive procurement need take place to award such GIS services contract; provided that public notice of this approval must be published at least once in a newspaper of general circulation in the City at least seven days prior to entering into said contract.

APPROVED AND ADOPTED this 20th day of July, 2009.

CITY OF SCAPPOOSE, OREGON



Scott Burge, Mayor

Attest: 

Susan M Reeves, CMC
City Recorder

