

LOCAL CONTRACT REVIEW BOARD
CITY OF TIGARD, OREGON
RESOLUTION NO. 01-02

A RESOLUTION GRANTING AN EXEMPTION TO THE CITY PURCHASING RULES (10.015) AND ALLOWING OREGON ELECTRIC GROUP TO CONTINUE TO PERFORM THE ENERGY CONSERVATION RETROFIT REBATE PROGRAM OF CITY FACILITIES.

WHEREAS, the fiscal year 2001-02 budget reflected funding for an energy audit and retrofit at the Senior Center as well as multiple miscellaneous capital improvement projects; and

WHEREAS, PGE offered an energy conservation program with incentives which would enable staff to proceed with completing this survey for other City facilities.

WHEREAS, The City had an existing contract with Oregon Electric Group for general electrical and maintenance services not to exceed \$7,500; and

WHEREAS, the City failed to contact potential contractors since Oregon Electric Group was under an existing contract in an effort to meet PGE rebate deadlines; and

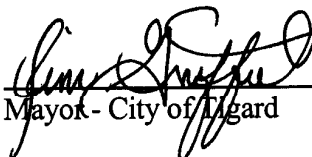
WHEREAS, the additional energy conservation projects will be funded utilizing existing appropriations. Purchase orders totaling \$32,724.25 with total rebates in the amount of \$5,788.72 for a total offset amount of \$26,935.53,

NOW, THEREFORE, BE IT RESOLVED by the Local Contract Review Board:

- SECTION 1: The City purchasing rules requiring competitive bidding process for dollar amounts exceeding \$25,000 ,unless otherwise declared exempt, are hereby waived.
- SECTION 2: The purchase orders in the amount of \$32,724.25 with Oregon Electric Group for the Energy Conservation Retrofit Rebate Program are hereby approved.
- SECTION 3: Approval is granted and purchasing guidelines waived to proceed with completion of this project for the City Hall facility.

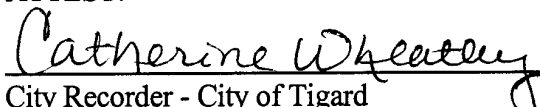
EFFECTIVE DATE:

PASSED: This 18th day of December 2001.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard