1 2 **RESOLUTION NO. 2022-33** 3 A RESOLUTION OF THE CITY OF LINCOLN CITY, ADOPTING FINDINGS FOR A PUBLIC 4 CONTRACT EXEMPTION AND AUTHORIZING AN ALTERNATIVE CONTRACTING 5 6 METHOD FOR THE HOLMES ROAD SANITARY PUMP STATION UPGRADE 7 **CONSTRUCTION PROJECT** 8 9 RECITALS 10 11 WHEREAS, ORS 279C.335(2) permits the City Council, acting as the Local Contract Review 12 Board, to exempt a public improvement contract or class of contracts from the competitive bidding requirements of the Lincoln City Public Contracting Code and use an alternative 13 contracting method, subject to making required findings; and 14 15 WHEREAS, on August 8, 2022, the City Council conducted an advertised public hearing on 16 the proposed findings to exempt the Holmes Road Sanitary Pump Station Upgrade 17 18 Construction Project from competitive bidding and authorize an alternative public contracting method; and 19 20 21 WHEREAS, on August 8, 2022, after due consideration of public comment and the proposed findings in the record, the City Council, acting as the Local Contract Review Board, deliberated 22 and decided to approve the exemption and authorize the alternative contracting method; and 23 24 25 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN 26 CITY, AS FOLLOWS: 27 **SECTION 1. RECITALS**. The above recitals are true and correct and are incorporated 28 29 herein by this reference. 30 31 **SECTION 2. APPROVAL.** The City Council, acting as the Local Contract Review Board, hereby approves the required Findings to support the exemption from competitive bidding 32 and the use of an alternative contracting method for the Holmes Road Sanitary Pump Station 33 Upgrade Construction Project, said findings being attached to this Resolution and 34 incorporated herein by this reference; and 35 36 **SECTION 3. EFFECTIVE DATE.** This resolution is effective as of the date of its adoption and 37 38 signature by the Mayor or Council President. 39 40 41 PASSED AND ADOPTED by the City Council of the City of Lincoln City this 8th day of August, 42 2022. 43 44

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