

Tualatin Valley Water District



RESOLUTION 11-13

**BEFORE THE BOARD OF COMMISSIONERS OF THE TUALATIN VALLEY WATER DISTRICT
ACTING AS THE LOCAL CONTRACT REVIEW BOARD**

A RESOLUTION AMENDING THE LOCAL CONTRACT REVIEW BOARD RULES

WHEREAS, the Board of Commissioners is the Local Contract Review Board (LCRB) for the District and has adopted Rules regarding the purchase of goods and services for the District; and,

WHEREAS, the Board of Commissioners, acting as the LCRB, adopted revised Rules by Resolution 12-12 on November 20, 2012; and,

WHEREAS, the LCRB desires to amend the Rules in various places to incorporate changes to the public contracting laws adopted by the Legislature, effective January, 2014 and to adopt changes to Rule Division 300 regarding consultant selection for contracts in excess of \$250,000; and,

WHEREAS, the Board has considered the proposed amendments and being fully advised,

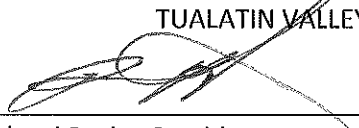
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TUALATIN VALLEY WATER DISTRICT, ACTING AS THE LOCAL CONTRACT REVIEW BOARD:

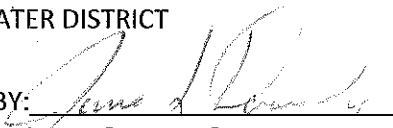
Section 1. Effective January 1, 2014, the provisions of 2013 Oregon Laws Chapter 66 defining small procurements as contracts that are \$10,000 or less shall apply to the Districts Rules and Staff is directed to make such changes to the Rules to make them consistent with the public contracting statutes.

Section 2. Effective November 21, 2013, revised Division 300, attached hereto and incorporated by reference, is hereby adopted and applicable to those solicitations for consultants where the contract is likely to exceed \$250,000 advertised on or after the effective date.

INTRODUCED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2013

TUALATIN VALLEY WATER DISTRICT

BY: 
Richard Burke, President

BY: 
James Duggan, Secretary