

BEFORE THE BOARD OF DIRECTORS  
OF  
OAK LODGE WATER SERVICES DISTRICT

In the Matter of modifying the District's  
Purchasing Rules

RESOLUTION NO. 18-07

THIS MATTER came before the Board of Directors of Oak Lodge Water Services District, a sanitary and water district organized under Oregon Revised Statutes (ORS) Chapter 450 and Chapter 264, regarding a change in the District's Purchasing Rules.

WHEREAS, the District adopted its first set of Purchasing Rules on December 6, 2016 via Resolution 16-06, and

WHEREAS, language contained within these Purchasing Rules causes a situation in which multiple Requests for Proposals would be necessary to contract work over \$10,000, and

WHEREAS, Oregon State Purchasing Rules allow for selection of architectural, engineering, photogrammetric mapping, transportation planning or land surveying services on the basis of the consultant's qualifications for the type of professional service required.

WHEREAS, Oregon State Purchasing Rules allow for the direct appointment of architectural, engineering, photogrammetric mapping, transportation planning or land surveying services if the proposed work does not exceed \$100,000.

WHEREAS, Oregon State Purchasing Rules allow for the following of intermediate purchase rules in the case that architectural, engineering, photogrammetric mapping, transportation planning or land surveying services work does not exceed \$250,000.

*Be it Resolved,* that the Board of Directors of Oak Lodge Water Services District hereby modify the District's Purchasing Rules to allow for the direct appointment of architectural, engineering, photogrammetric mapping, transportation planning or land surveying services if the proposed work does not exceed \$100,000.


*Be it Further Resolved,* that the limit for intermediate purchases of architectural, engineering,

photogrammetric mapping, transportation planning or land surveying services be raised to \$250,000.

ADOPTED this 19<sup>th</sup> day of June 2018.

OAK LODGE WATER SERVICES  
DISTRICT

By:

  
\_\_\_\_\_  
Nancy Gibson, Board President

By:

  
\_\_\_\_\_  
Susan Keil, Secretary