



RESOLUTION NO. 7237

A RESOLUTION OF THE ALBANY CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, WAIVING COMPETITIVE BIDDING, AND AWARDING A SOLE-SOURCE CONTRACT TO THE MONTEITH HISTORICAL SOCIETY TO PROVIDE HISTORICAL EDUCATION, CULTURAL PRESERVATION AND COMMUNITY ENGAGEMENT SERVICES RELATED TO THE HISTORIC MONTEITH HOUSE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE MONTEITH HISTORICAL SOCIETY

WHEREAS, Oregon Revised Statutes (ORS) 279B.075 and Oregon Administrative Rule (OAR) 137-047-0275 allow the city council, acting as the local contract review board, to award a contract for goods and services without competition by sole-source procurement if it is determined that the goods or services are available from only one source; and

WHEREAS, such authorization must be based on written findings submitted by the department seeking the exception that describe the circumstances that support the use of the Sole-source Procurement as defined in ORS 279B.075; and

WHEREAS, the Monteith Historical Society is the sole provider of services for the Historic Monteith House providing staff and preservation activities on a year-round basis; and

WHEREAS, the City has previously provided funding to the Historic Monteith House in its endeavors to preserve Albany's past and in support and alignment with the City's Strategic Plan – Great Neighborhoods; and

WHEREAS, transient lodging tax revenues will be used to support the operations of the Historic Monteith House as one of Albany's attractions and tourist destinations; and

WHEREAS, it is in the City's best interest to preserve this unique historic resource for educational purposes and for Albany's citizens, neighboring communities, and visitors.

NOW, THEREFORE, BE IT RESOLVED THAT THE ALBANY CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD:

SECTION 1. Adopts the following findings:

1. The Monteith Historical Society is the sole provider of historic preservation services for the Historic Monteith House, providing staff, preservation, and educational activities on a year-round basis.
2. Continued funding for the Historical Monteith House reflects support and preservation of this unique historical resource for Albany's citizens, visitors, and surrounding community to connect with Albany's past.

SECTION 2. Notwithstanding the provisions of Albany Municipal Code Section 2.66.060, the city manager is authorized and directed to use a Sole-source Procurement method to support the Historic Monteith House by providing funding to the Monteith Historical Society.

SECTION 3. The city manager is hereby directed to negotiate, award, and execute a Sole-source contract with the Monteith Historical Society for a term of six years after the City has given public notice for seven days of its intent to award a contract, per OAR 137-047-0275 and ORS 279B.075.

DATED AND EFFECTIVE THIS 14TH DAY OF JUNE 2023.

Mayor

ATTEST:

City Clerk

