

**RESOLUTION NO. 1412
CITY OF PRINEVILLE, OREGON**

**A RESOLUTION APPROVING A PERSONAL SERVICES AGREEMENT WITH
MOUNT HOOD ENVIRONMENTAL, LLC TO PROVIDE PERSONAL SERVICES FOR
CONSULTATION SERVICES REGARDING THE FISH PASSAGE WAIVER
APPLICATION**

Whereas, in 2016, the City of Prineville (“City”) secured a three-year preliminary permit from the Federal Energy Regulatory Commission (FERC) for the addition of a hydroelectric power plant at Bowman Dam on the Crooked River. To benefit affected native fish populations, Oregon Department of Fish and Wildlife (ODFW) requires the addition of fish passage measures if a modification to an existing fish barrier occurs. However, fish passage measures are not necessary if a mitigation strategy proves more beneficial. Initial assessments have indicated mitigation to be a plausible approach in this case. Moreover, fish passage at the dam was determined to be cost prohibitive for the project. Therefore, the City will pursue a Fish Passage Waiver prior to their FERC permit expiration in November 2019.

Whereas, The City requires the assistance of a consultant to assist with the Fish Passage Waiver Application; and

Whereas, City’s Council serves as the Local Contract Review Board for the City and pursuant to City Resolution 1266 Section 8(C), may award personal services contracts according to specific criteria that are applicable to the services provided; and

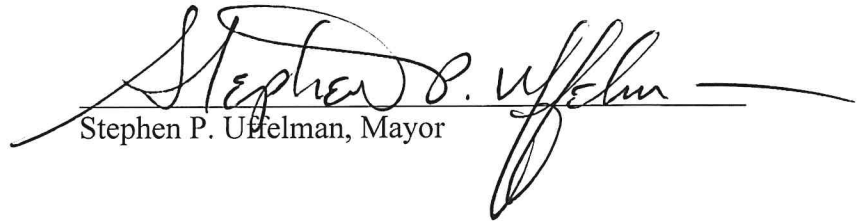
Whereas, Consultation services are considered personal services pursuant to City Resolution 1266; and

Whereas, City Council finds that Mount Hood Environmental, LLC, meets the following applicable criteria as set out in City Resolution 1266, Section 8(C): (1) Total costs to the City for delivery of services; (2) expertise of the contractor in the required area of specialty; (3) References regarding prior work done by the Contractor; (4) capacity and capability to perform the work, including any specialized services within the time limitations for the work; (5) Educational and professional records; (6) availability to perform the assignment and familiarity with the area in which the specific work is located; (7) timeliness of delivery of service; (8) experience in working with the City; and (9) knowledge of City’s needs and desires related to the contract.

Now, Therefore, the City of Prineville Resolves as follows:

1. That the City Council, serving in its role as the Local Contract Review Board for the City, hereby approves the City entering into a personal services contract with Mount Hood Environmental, LLC to provide consultation services related to the Fish Passage Waiver Application and authorizes the City Manager to execute, on behalf of the City, such contract and any other related documents.

Approved by the City Council this 13th day of August, 2019.


Stephen P. Uffelman, Mayor

ATTEST:


Lisa Morgan, City Recorder