RESOLUTION NO. R24/25-22

A RESOLUTION OF THE CLACKAMAS COMMUNITY COLLEGE, CLACKAMAS COUNTY, OREGON, AUTHORIZING THE COLLEGE TO ENTER INTO A CONTRACT WITH THE WENAHA GROUP FOR THE OWNER'S REPRESENTATIVE AND PROGRAM MANAGEMENT SERVICES

WHEREAS, Clackamas Community College passed a Capital Construction Bond Measure #3-613 in November 2024; and

WHEREAS, the College needs assistance with the program and construction management of the bond projects including new buildings and athletic fields, renovation of existing buildings, and addressing deferred maintenance items and energy efficiency projects; and

WHEREAS, the College developed a request for proposals for Owner's Representative services and publicly advertised in a local business journal; and

WHEREAS, the College received and scored eight proposals, interviewed and scored the four firms with the highest score and out of that interview process and review of hourly fee and rates, selected Wenaha Group as the most qualified firm to provide these services.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The Board of Education authorizes the college to enter into a contract with the Wenaha Group for Owner's Representative/Program Management services for the period of five years (from April 2025 to March 2030) for an amount not to exceed \$4.5 million.

SECTION 2. This Resolution shall take effect immediately upon its adoption by the Clackamas Community College Board of Education.

ADOPTED by the Board of Education of Clackamas Community College, Clackamas County, Oregon, this 16th day of April 2025.

CLACKAMAS COMMUNITY COLLEGE, CLACKAMAS COUNTY, OREGON

	By:	
		Chair, Board of Education
ATTEST:		
By:President/Clerk		

Resolution No. R24/25-22 Effective Date: April 16, 2025

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