

FILED

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE COUTY OF TILLAMOOK IN THE STATE OF OREGON

NOV 08 2018

TASSI O'NEIL
COUNTY CLERK

9:45 AM

In the Matter of a Notice of Intent to)	ORDER
Award a Contract for Strategic Vision)	#18- <u>096</u>
and Action Plan for Tourism-Related)	
Facility Investments Services)	NOTICE OF INTENT TO
)	AWARD A CONTRACT

This matter came before the Tillamook County Board of Commissioners on November 7, 2018 at the request of Rachel Hagerty, Chief of Staff, for a notice of intent to award a contract for Strategic Vision and Action Plan for Tourism-Related Facility Investments Services.

The Board of Commissioners, being fully advised of the records and files herein, finds as follows:

1. Tillamook County advertised its request for proposals in the Headlight Herald, a local newspaper of general circulation, and in the Daily Journal of Commerce on August 1, 2018. Therefore, notice of solicitation for proposals was properly published.
2. Tillamook County distributed eleven (11) copies of its proposal solicitation documents in response to all electronic, telephone, and personal requests for copies.
3. During the request for proposal period, Tillamook County did not issue any addenda.
4. Tillamook County received three (3) timely proposals, which met minimum qualifications.
5. Therefore, it is in the best general health, safety and welfare interests of Tillamook County to award the contract to the most qualified proposer.
6. The proposal of Future iQ for the solicited project is accepted in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00), subject to this decision becoming a final decision pursuant to local contracting rules.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

7. Notice of intent to award a contract for the Strategic Vision and Action Plan for Tourism-Related Facility Investments Services be and is hereby adopted. The board's staff assistant is directed to promptly send by e-mail, a copy of this order to the successful proposer and all plan holders who provided an address.
8. This notice shall constitute a final decision of Tillamook County if no written protest of the notice of award is filed with Tillamook County at its Board of Commissioners' office, 201 Laurel Avenue, Tillamook, Oregon 97141, within

seven (7) calendar days of the date of this notice of award pursuant to local contracting rules.

- 9. Future iQ shall submit the required insurance certificates and executed contract in order that a signed contract is presented to the Board of Commissioners at its regular meeting on November 21, 2018.
- 10. Upon this decision becoming a final decision, all proposals not otherwise selected are rejected.

Approved as to form this 6th day of November, 2018.

Rachel Hayes
 Contract Officer

Dated this 7th day of November, 2018.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Aye	Nay	Abstain/Absent
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Tim Josi, Chair

—	—	— / <i>X</i>
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David Yamamoto

 David Yamamoto, Vice-Chair

<i>X</i>	—	— / —
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Bill Baertlein

 Bill Baertlein, Commissioner

✓	—	— / —
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ATTEST: Tassi O'Neil,
County Clerk

APPROVED AS TO FORM:

By: *William K Sargent*

 Special Deputy

William K Sargent

 William K Sargent
 County Counsel

