

RESOLUTION NO. 1780

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO TAURUS POWER AND CONTROLS, INC., THE LOWEST RESPONSIBLE BIDDER; AND VERIFYING FUND AVAILABILITY FOR THE PROPOSED PROJECT COMMONLY REFERRED TO AS THE PUBLIC WORKS GENERATOR UPGRADE PROJECT.

WHEREAS, the City Council adopted the 2002-03 budget which included the Public Works Generator Upgrade Project, Capital Improvement Project #849; and

WHEREAS, the City duly advertised for competitive bids to construct the improvements on May 28, 2002 and May 31, 2002 in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, sealed bids were received prior to 2 p.m. Pacific Daylight Time, Tuesday, June 18, 2002, at the Community Development Department, 8445 SW Elligesn Road, Wilsonville Oregon. Bids were then opened individually and separately read aloud after 2 p.m. Pacific Daylight Time on Tuesday, June 18, 2002. The summary of bids is marked "Exhibit A" attached hereto and incorporated herein; and

WHEREAS, the City staff has reviewed the bids and recommends that a contract be awarded to Taurus Power and Controls, Inc., the lowest responsible bidder for the Wilsonville Public Works Generator Upgrade Project; and

WHEREAS, the City of Wilsonville desires to execute a construction contract agreement in a timely manner.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The Wilsonville Public Works Generator Upgrade Project is part of the Five-Year CIP.
2. The City Council, acting as the local contract review board, finds and concludes all bids were duly advertised, received, publicly opened and approved as being complete or has determined that any informalities are minor in nature and do not disqualify the bids for consideration or for awarding according to the provisions of Oregon Revised Statutes, Ch. 279, Public Bids and Contracting; and Wilsonville Code 2.314, Contacts with the City, and the Attorney General's Model Rules, which the City has adopted as its contracting rules.

3 Subject to the final review and approval of the City Building Official, staff is recommending the City Council award the Public Works Generator Upgrade Project to Taurus Power and Controls, Inc., the lowest responsible bidder, in the amount of Twenty-Six Thousand Seven Hundred Fifty-One and No/100 dollars (\$26,751.00).

4. Subject to final completion of all improvements specified in the contract documents, and any supplementary changes, the City Building Official is authorized to certify the required public improvements complete and make final payment including release of all retainage.

5. The City Building Official is authorized to approve change orders to this contract as required, provided however, that the total cost does not exceed the approved budget for this project.

6. Authorize the expenditure of funds, which will include bid amount and any change orders for the project from:

Account No.	Budgeted Amount
580-49130-5000-849	\$45,808.00

7. A supplemental budget will be required to reappropriate the full cost of the project in FY 2002-03.

8. This resolution is effective upon date of adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 1st day of July 2002.



CHARLOTTE LEHAN, MAYOR

ATTEST:



Starla J. Schur, Deputy City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Council President Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Holt	Yes

EXHIBIT 'A'

BID RESULTS

WILSONVILLE PUBLIC WORKS GENERATOR UPGRADE PROJECT

<u>NAME</u>	<u>BID AMOUNT</u>
Tigard Electric	\$29,734.00
Taurs Power and Controls, Inc.	\$26,751.00
Allphase Electric	\$51,882.00
3D Electric	\$30,698.00
Empire Electric	\$29,495.00
Highlite Construction	\$32,536.39
TRB Contracting	\$38,995.00
Total of 7 Bids Submitted	