

**RESOLUTION NO. 1880**

**A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING A CONSTRUCTION CONTRACT TO MORSE BROS., INC., THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT KNOWN AS 2004 STREET MAINTENANCE PROGRAM.**

WHEREAS, on June 07, 2004, the Wilsonville City Council adopted a Capital Improvement Program for the City that includes a FY 2004/05 appropriation of \$545,000 for the Street Maintenance Project; and

WHEREAS, the 2004 Street Maintenance Program project was duly advertised for competitive bids in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, four (4) sealed bids were received prior to 2:00 p.m., local time, May 27, 2004, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 4:00 p.m., local time, May 27, 2004. A summary of bids is marked "Exhibit A", attached hereto and incorporated herein; and

WHEREAS, the lowest bid of \$378,269.15 by Morse Bros., Inc. is, upon recommendation of the City Engineer, responsive and balanced, satisfactory in all respects; and

WHEREAS, the City of Wilsonville reserves the right to reject any bid and to waive all informalities, or to accept any bid which appears to serve the best interests of the City Council, acting as the Local Contract Review Board, as reserved in its Invitation To Bid; 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 City Council acting as the Local Contract Review Board finds and concludes:
  - a. The recital of findings above are incorporated by reference herein.
  - b. The bid of Morse Bros. Inc. is deemed responsive. Morse Bros., Inc. is the lowest responsible bidder and is qualified for the work.
2. Subject to the final review and approval of the City Engineer and in accordance with the provisions of Oregon Revised Statutes, Chapter 279, Public Bids and

Contracting and Wilsonville Code 2.3.14, Contracts with the City, and the Attorney General's Model Rules which the City has adopted as its contracting rules; the City Council acting as the Contract Review Board hereby awards the contract for the 2004 Street Maintenance Program project to Morse Bros., Inc., the lowest responsible bidder, in the amount of \$378,269.15.

3. Subject to final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer is authorized to certify the required improvements complete and make final payment including release of retainage.
4. The City Engineer is authorized to approve change orders to this contract so long as total project costs do not exceed the budgeted amounts.
5. Authorize the expenditure of project funds as budgeted or amended from:

<u>ACCOUNT</u>	<u>AMOUNT</u>
540.950.45030.0000 (Project 4014)	\$545,000

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 07<sup>th</sup> day of June, 2004, and filed with the Wilsonville City Recorder this date.

  
CHARLOTTE LEHAN, MAYOR

ATTEST:

  
Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Council President Kirk	Yes
Councilor Holt	Yes
Councilor Scott-Tabb	Yes
Councilor Knapp	Yes

**BID SUMMARY**  
**Exhibit "A"**


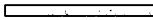


**2004 Street Maintenance Program**  
**OWNER: CITY OF WILSONVILLE**  
**MAY 27, 2004, 4:00 PM**

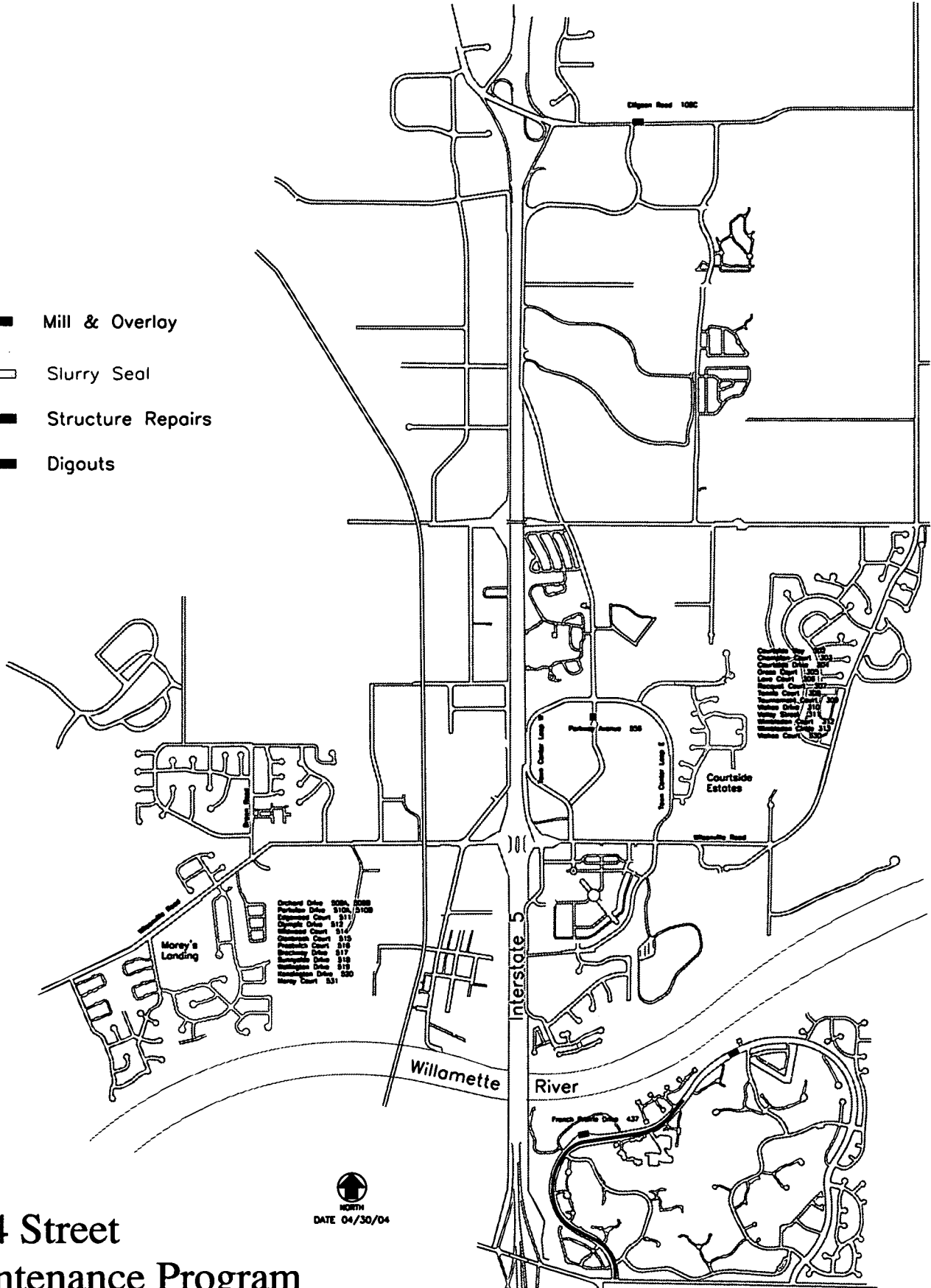
Order Opened	Bidder	Enveloped Marked:	Proposal Pg. 1-8 to 1 12	Addenda 1 & 2 Received	Proposal Signed Pg. 11	10% Bid Security Pg. 13		First Tier Sub-Con.	Total Bid Amount (Pg. 12)	Status
		(y/n)	(y/n)	(y/n)	(y/n)	(y/n)	Type	(y/n)		
1	North Santiam Paving	Y	Y	Y	Y	Y	B	Y	\$ 529,688.00	4
2	Eagle-Elsner	Y	Y	Y	Y	Y	B	Y	\$ 496,582.00	2
3	Morse Bros.	Y	Y	Y	Y	Y	B	Y	\$ 378,269.15	1
4	Brix Paving	Y	Y	Y	Y	Y	B	Y	\$ 519,362.01	3



# CITY OF WILSONVILLE



-  Mill & Overlay
-  Slurry Seal
-  Structure Repairs
-  Digouts



## 2004 Street Maintenance Program

  
NORTH  
DATE 04/30/04

DRAWN BY GERALD FISHER