

RESOLUTION NO. 1883

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING A CONSTRUCTION CONTRACT TO EC COMPANY, THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT KNOWN AS WILSONVILLE HIGH SCHOOL TRAFFIC SIGNAL.

WHEREAS, on June 7, 2004, the Wilsonville City Council adopted a Capital Improvement Program for the City that includes a FY 2004/05 appropriation of \$240,000 to fund the design and construction of the Wilsonville High School Traffic Signal Project; and

WHEREAS, through the City of Wilsonville pre-qualification process, three electrical contractors were determined to be qualified to bid in compliance with Chapter 279.063 of the Oregon Revised Statutes; and

WHEREAS, the Wilsonville High School Traffic Signal project, was duly advertised for competitive bids in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, one (1) sealed bid was received prior to 2 p.m., local time, June 16, 2004, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. The bid was then opened individually and separately read aloud after 4 p.m., local time, June 16, 2004. A summary of the bid is marked "Exhibit A", attached hereto and incorporated herein; and

WHEREAS, the lowest bid of \$167,405 by EC Company 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 EC Company is deemed responsive. EC Company 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 Wilsonville High School Signal Project to EC Company, the lowest responsible bidder, in the amount of \$167,405.
 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 amount of \$300,000.
 5. Authorize the expenditure of project funds as budgeted or to be amended from account 900.950.45030.00000.4100:

<u>FISCAL</u>		<u>AMOUNT</u>
<u>YEAR</u>		
04/05	Approved by Budget Committee	\$240,000
04/05	Proposed Supplemental	<u>\$ 60,000</u>
	Total	\$300,000

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of June, 2004, and filed with the Wilsonville City Recorder this date.



 CHARLOTTE LEHAN, MAYOR

ATTEST:

Sandra C. King
Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

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

