

RESOLUTION NO. 2128

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 2008 STREET MAINTENANCE PROGRAM PROJECT.

WHEREAS, on June 2, 2008, the Wilsonville City Council adopted a Capital Improvement Program for the City that includes a FY 2008/09 appropriation of \$700,000 for the Street Maintenance Project #540.950.45030.00000.4014; and

WHEREAS, the Street Maintenance Program is an annual project to maintain the street infrastructure supported by the monthly road maintenance fee; and

WHEREAS, the 2008 Street Maintenance Program project was duly advertised for competitive bids in the Daily Journal of Commerce on March 31, 2008 and April 07, 2008, a newspaper of general circulation; and

WHEREAS, two (2) sealed bids were received prior to 2:00 p.m., local time, June 19, 2008, at the City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud. A summary of bids showing streets scheduled for completion under this construction contract are marked "Exhibit A", attached hereto and incorporated herein; and

WHEREAS, the lowest bid of \$414,832.35 was submitted by Morse Bros., Inc. dba Knife River and they are considered the apparent low bidder; and

WHEREAS, the bid of \$414,832.35 by Morse Bros., Inc. dba Knife River 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.

RESOLUTION NO. 2128

PAGE 1 OF 6

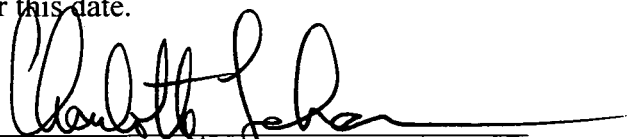
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

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. dba Knife River is deemed responsive. Morse Bros., Inc dba Knife River 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 279C, Public Contracting – Public Improvements and Related Contracts 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 2008 Street Maintenance Program project to Morse Bros., Inc., the lowest responsible bidder, in the amount of \$414,832.35.
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. The City Council hereby authorizes the expenditures for this contract from the Fiscal Year 2008-09 budget as follows:

<u>ACCOUNT</u>	<u>AMOUNT</u>
540.950.45030.00000.4014	\$700,000

6. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 7th day of July, 2008, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, MAYOR

ATTEST:



Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Charlotte Lehan Yes

Council President Kirk Yes

Councilor Ripple Yes

Councilor Núñez Yes

Councilor Knapp Yes

Attachment:

Exhibit A - Summary Of Bids

**BID SUMMARY
EXHIBIT "A"**

2008 Street Maintenance Program
Owner: City of Wilsonville
June 19, 2008

Engineers Estimate: \$444,209.00

Order Opened	Bidder	Envelope Marked:	Bid Pg. 1 11 to I-22	Addenda Acknowledged	Proposal Signed P.I-16	10% Bid Security P.I-19		First-Tier Subcontractor Disclosure Form Pg. I-25	Total Bid Amount Pg. I-18	Status
						(Y/N)	Type			
		(Y/N)	(Y/N)	(Y/N)	(Y/N)	(Y/N)	Type	(Y/N)		
1	Brix Paving	Y	Y	1	Y	Y	B	Y	\$459,360.19	
2	Knife River*	Y	Y	1	Y	Y	B	Y	\$414,832.35	
3										
4										
5										
6										

*Apparent Low Bidder

Bid Opening:
Check sheet above (DQ if any missing)
Announce total bid amount for each
Announce apparent low bidder

Type:
B: Surety Bond
C: Cashiers or certified check
L: Irrevocable letter of credit

Bids available for public inspection after notice of intent to award is issued (ORS 279C.410)

ENGINEERING DEPARTMENT
STAFF REPORT & RECOMMENDATION

TO: Honorable Mayor and City Councilors

FROM: Gerald Fisher, P.E.
Civil Engineer, Capital Projects

DATE: June 25, 2008

SUBJECT: Award of the 2008 Street Maintenance Program Project (#4014)

SUMMARY

The attached Resolution No.2128 awards the construction contract for the 2008 Street Maintenance Program.

RECOMMENDATION

Staff respectfully recommends that the City Council award the contract for the 2008 Street Maintenance Program in the amount of \$414,832.35 to Morse Bros., Inc dba. Knife River.

DISCUSSION

This program involves widespread surface repairs and treatments to extend pavement life and protect the considerable investment made in Wilsonville's transportation system. Streets were selected for this program based upon the previous pavement management survey updated during the fall of 2002.

Competitive bids for the 2008 Street Maintenance Program were opened on June 19, 2008. A total of two (2) bids were received, both of which were determined to be responsive. The lowest responsible bid was \$414,832.35 submitted by Morse Bros., Inc dba. Knife River. A bid summary and map showing streets scheduled for maintenance under this construction contract are attached to the resolution as Exhibit A. The total amount allotted in the FY 2008-09 budget for Street Maintenance is \$700,000. In addition, there are miscellaneous costs for materials testing (\$5,000.00) that will also need to be addressed under a separate contract, but as part of this project. Staff intends to issue a Notice to Proceed on July 14, 2008 and construction will be completed by October 24, 2008.

The remaining balance of the FY 2008-09 Street Maintenance budget will be expended on two other road maintenance projects not associated with this contract. Montebello subdivision and Boones Bend Road have underground and surface rehabilitation needs. Design of these improvements could not be completed prior to bidding of this project; therefore, funding for storm, sanitary, and pavement rehabilitation will be combined into one project to start in winter of 2008 with completion of construction in the spring of 2009.

RESOLUTION NO. 2128

PAGE 5 OF 6

