

**RESOLUTION NO. 2614**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILSONVILLE ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AUTHORIZING STAFF TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A REPLACEMENT COMBINATION SEWER/CATCH BASIN CLEANING TRUCK**

**WHEREAS**, maintenance of the City's underground infrastructure is a key City service, and requires the use of specialized equipment owned by the City; and

**WHEREAS**, the equipment in question has surpassed its scheduled replacement date by four years; and

**WHEREAS**, planned vehicle and equipment purchases are fully funded through the City's vehicle reserve fund; and

**WHEREAS**, this purchase is included in the FY 16-17 City budget; and

**WHEREAS**, the FY 16-17 City budget was reviewed and approved by the budget committee; and

**WHEREAS**, staff has conducted a competitive procurement process consistent with state and local procurement procedures, with four bids being received from two potential vendors; and

**WHEREAS**, the bid received from Enviro-Clean Equipment, Inc., in the amount of \$359,489.00 represents the lowest responsible bid; and

**WHEREAS**, Enviro-Clean Equipment, Inc., at a price of \$359,489.00 was selected as the lowest responsible bidder through the competitive process, including all terms of the City of Wilsonville Option Clause; and

**WHEREAS**, the bid amount is within the budgeted amount available for purchase; and

**WHEREAS**, the City Council has duly appointed itself as the Local Contract Review Board and acting as the Local Contract Review Board is authorized to award the purchase contract in conformance with the State and local procurement programs as recommended by staff; and

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

Based on the above recitals, which are incorporated herein, the City Council, acting as the Local Contract Review Board, does hereby approve and authorize staff to award a contract

for purchase of a combination sewer/catch basin cleaning truck to Enviro-Clean Equipment, Inc., in the amount of \$359,489.00.

1. Enviro-Clean Equipment Inc. is the lowest, responsible bidder.
2. Funds for the purchase will be taken from the following account in the fiscal year 2016-2017 budget:

Account	Budget Amount
210-210-45060	\$359,489.00

3. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on February 23, 2017, and filed with the Wilsonville City Recorder this date.

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TIM KNAPP, MAYOR

ATTEST:

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Sandra C. King, City Recorder, MMC

**SUMMARY OF VOTES:**

Mayor Knapp – Yes

Councilor Starr - Yes

Councilor Stevens - Excused

Councilor Lehan - Yes

Councilor Akervall - Yes