

RESOLUTION NO. XXX

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR WILLAMETTE RIVER BRIDGE CROSSING OF SEWER AND WATER FACILITIES

WHEREAS, the qualified legal voters of the City of Wilsonville, Clackamas and Washington Counties, Oregon, have previously approved Charter amendments authorizing the construction of a City water utility system and a sanitary sewer system; and

WHEREAS, the Wilsonville City Council has employed W. J. Dorner, Consulting Engineer of Portland, Oregon, to prepare the plans and supervise the construction of certain phases of both projects, including the Willamette River Bridge crossing for water and sewer facilities; and

WHEREAS, the City Council has previously authorized by Resolution No. XXVIII adopted March 27, 1972, an Agreement with Willamette Factors, Inc., an Oregon corporation, for the installation of water and sewer lines across the Willamette River to serve the said corporation's development project known as "CHARBONNEAU," and by the terms of said Agreement, the said corporation has or will pay any and all expenses incurred in the installation of water and sewage lines and related facilities from the north side of the Willamette River across the bridge of Interstate 5 to the south thereof to the project known as "CHARBONNEAU" less any amounts which the City may receive from any Federal or State agency grant for said construction and installation; and

WHEREAS, application has been made by the City for a grant of funds for this project which is also designated as FEDERAL PROJECT WFC-ORE-329, and the City has called and received bids for the Willamette River crossing of sewer and water facilities, which is one phase of said project and was designated in the bid call as "IMPROVEMENTS, CONTRACT "B" SEWER AND WATER SYSTEMS-BRIDGE CROSSING AND RELATED WORK"; and

WHEREAS, the said bids were received and opened on April 11, 1972, and the lowest, which was also an acceptable bid, was that of DONALD M. DRAKE CO. of Portland, Oregon, which was for a total bid price of \$145,522.50 and was broken down to the respective sewer and water portions under the bid items as follows:

Sewer . . . . .	\$74,431.00	-	51.1%
Water . . . . .	<u>71,091.50</u>	-	<u>48.9%</u>
TOTAL . . . . .	\$145,522.50	-	100.0%

WHEREAS, the successful bidder is ready, willing and able to proceed with the construction contract in accordance with the plans, specifications and proposal for the said project, and it is necessary that a formal written Contract be approved and executed by and between the said DONALD M. DRAKE CO. and the CITY OF WILSONVILLE; now, therefore,

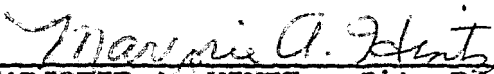
BE IT RESOLVED by the Common Council for the City of Wilsonville, Clackamas and Washington Counties, Oregon, that the bid proposal of DONALD M. DRAKE CO. of Portland, Oregon, for the construction of the City's Willamette River Bridge crossing of sewer and water facilities according to the plans and specifications for said project prepared by W. J. Dorner, Consulting Engineer of Portland, Oregon, and for the total bid price of \$145,522.50 is hereby approved and accepted; and the Mayor and City Recorder are hereby authorized and directed to make, execute and deliver in the name of and on behalf of the City of Wilsonville an appropriate Construction Contract with the said Donald M. Drake Co. for CONTRACT "B", WILLAMETTE RIVER BRIDGE CROSSING, SEWER AND WATER FACILITIES INCLUDING ADDENDUMS 1, 2 and 3; and the construction costs and charges which was the bid price of \$145,522.50 shall be paid upon receipt of billings and approval by the City's engineer and the City Council from allocated funds under FEDERAL PROJECT WPC-ORE-329 (and to the extent of the availability and allocation of said funds); and the balance to be paid by Willamette Factors, Inc. or with funds

to be advanced to the City by said corporation in accordance with its Memorandum of Agreement with the City dated March 27, 1972, which was approved and authorized by Council Resolution No. XXVIII adopted March 27, 1972.

Adopted by the Wilsonville City Council at a recessed regular meeting thereof on the 14th day of April, 1972, and filed with the City Recorder this 31 day of April, 1972.

  
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PHILLIP R. BALSIGER - Mayor

ATTEST:

  
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MARJORIE A. HINTZ - City Recorder