

RESOLUTION NO. CV (105)

A RESOLUTION ADOPTING FINAL PLANS AND SPECIFICATIONS FOR CITY CENTER ROADWAY IMPROVEMENT PROJECT (LID #2); PROVIDING THE METHOD FOR CONSTRUCTING SAID PROJECT; AND DIRECTING THE CITY RECORDER TO ADVERTISE FOR BIDS.

WHEREAS, final plans and specifications for the construction of the project known as "City Center Access Road" were submitted to the Wilsonville City Council by its Engineering firm of Westech Engineering, Inc. on August 14, 1978 and were reviewed by the Council at a Special Meeting thereof on August 29, 1978; and

WHEREAS, the Council has reviewed the preliminary plans, specifications and cost estimates which were \$285,264.00 on August 10, 1978 and determined that:

1. The final plans and specifications are consistent with the preliminary plans and specifications.
2. Costs will be higher than the preliminary estimates because of additional work requirements imposed along county and state highway right of ways, but are otherwise consistent with the preliminary cost estimates.
3. The project should be constructed by contract method and a call for bids should be advertised as soon as possible.

It is, therefore, hereby RESOLVED by the Wilsonville City Council that:

A. The final plans and specifications for the "City Center Access Road" in and for the CITY CENTER ROADWAY LID #2 as prepared by Westech Engineering, Inc. dated July 1978 and submitted to the Council August 14, 1978 are adopted subject to the following modifications and conditions:

1. That the sidewalks along Wilsonville Road be postponed until such time as development of the adjacent property occurs.
  2. That the property owners involved in the LID put up a performance bond at this time, to be equal to the cost estimated for the installation of the sidewalks and held in trust for use in sidewalk construction at the time development occurs.
  3. That the actual design and location of the sidewalks be planned such that the pedestrian traffic will be directed inward in the City Center Development rather than along Wilsonville Road, and that City staff be directed to work with the LID property owners and the county to facilitate an agreement on a mutually satisfactory design.
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4. That the city agrees to allow the acreage devoted to a detention pond in this plan to be used to satisfy partially the open space requirement in the City Center area provided that the design and landscaping of the detention area shall be of a standard at least the same as the existing design for open space for the City Center; and that the amount of open space thereby credited to the City Center project would be the amount of acreage equivalent in value to that used for a detention pond.

B. The project shall be constructed by contract method.

C. The City Recorder is hereby directed to advertise for bids on the said project according to the said final plans and specifications and for bid opening as soon as the legal publication requirements can be met.

ADOPTED by the Wilsonville City Council at a Special Meeting thereof on August 29, 1978.

WILLIAM G. LOWRIE - Mayor

ATTEST:

Recorder

RESOLUTION NO. CV (105) WAS NOT ADOPTED DUE TO THE NONCOMPLIANCE TO A CONDITION OF THE MOTION FOR ADOPTION THAT "...THE BOARD OF VIEWERS HAVE MET AGAIN AND APPROVES THE \$285,264.00 FIGURE AND UNTIL THE PROPERTY OWNERS HAVE ENDORSED THE RESOLUTION WITH THE STATEMENT INDICATING THEIR FAMILIARITY WITH THE PLANS, FAMILIARITY WITH THE INCREASED DOLLAR AMOUNT AND THEIR ACCEPTANCE OF THOSE PLANS OF THE REVISED DOLLAR AMOUNT AND THEIR WAIVER OF ANY FURTHER NOTICE OF HEARING." THIS ENDORSEMENT WAS LACKING THE SIGNATURE OF ONE PROPERTY OWNER, FRED ANDERSON.

Chris Kilmer

CHRIS KILMER, CITY COUNCIL SECRETARY

Endorsement of Resolution No. CV (105)

The property owners of the property involved in the City Center Roadway Improvement Project (LID #2) hereby endorse Resolution No. CV (105) adopted by Wilsonville City Council on August 29, 1978 and they acknowledge that:

1. They have reviewed the final plans and specifications for the construction of the project known as "City Center Access Road" submitted to the Wilsonville City Council by its Engineering firm of Westech Engineering, Inc. on August 14, 1978.
2. The final plans and specifications are consistent with the preliminary plans and specifications.
3. They are familiar with the increased cost estimates as a result of the final plans and specifications.
4. They accept the final plans and the increased cost estimate.
5. They waive any further notice of hearing on the final plans and the cost estimate.

David S. Young

E. Gary Young

Shirley Young

John R. Prossman

Marlene A. Young

W. A. [Signature]

H. J. Sawell  
By [Signature]

Westland Center LTD  
General Partner Jack E. Holt  
514-411-1111, Inc.  
By [Signature]