

A RESOLUTION APPROVING COMPLETION OF PHASE II WIRING OF ELLIGSEN STORAGE BUILDING.

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be hear on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 21st day of October , 1985, and filed with the Wilsonville City Recorder this same date.

A. G. MEYER, Mayor

ATTEST:

DEANNA J. THOM, City Recorder-Treasurer RESOLUTION NO. <u>527</u> CB-R-185-85



DATE

TO: MAYOR AND CITY COUNCIL

FROM: RAY SHORTEN, ACCOUNTING DIRECTOR

1111220-244

RE: Final Phase of Electrical Wiring - Elligson Storage Building

On April 1, 1985 Council approved Phase I, pertaining to the installation of the electrical wiring to the storage building located at the Elligson Reservoir.

Phase I has been completed and Phase II is ready to be completed. Phase II includes all internal wiring in the building itself and is the final phase of the electrical project. This improvement is budgeted in the current year's budget under line item 03-55-71010.

Elco Electric was approved to complete Phase I. The City has used Elco extensively for electrical projects in the past. They have submitted a quote to finish Phase II at a total cost of \$1,965.50 which includes all materials and labor.

RECOMMENDATION:

Approve Elco Electric to complete Phase II at a total cost of \$1,965.50.

RS:nd