RESOLUTION NO. 785

A RESOLUTION APPROVING THE BID PROCESS; AWARDING THE CONTRACT TO THE LOWEST QUALIFIED BIDDER; VERIFYING FUND AVAILABILITY; AUTHORIZING THE EXPENDITURE OF FUNDS; AND AUTHORIZING STAFF TO APPROVE ALL PAYMENTS FOR THE PROJECT KNOWN AS THE CITY OF WILSONVILLE 1990 ROAD MAINTENANCE PROJECT II.

WHEREAS, bids were received prior to 4:00 p.m. Pacific Daylight Time, Tuesday, July 31, 1990, at the offices of the Community Development Department, 8445 S.W. Elligsen Road, Wilsonville, Oregon. Bids were opened individually and separately read aloud after 4:00 p.m. Pacific Daylight Time on July 31, 1990, and are presented in the attached Exhibit "A"; and

WHEREAS, the Community Development Director has reviewed all bids received for completeness, additions and omissions; and

WHEREAS, the Community Development Director recommends the award of the contract for the Road Maintenance Project II for an amount not to exceed an estimated project expenditure of \$160,412.50 (low bid plus 25 per cent contingency); and

WHEREAS, the Finance Director has reviewed the fund to which expenditures will be accounted to, and has verified that funds are available to complete this project; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Wilsonville that:

1. The City Council acknowledges that all bids were received, publicly opened and approved as being completed for consideration for award according to the provisions of Oregon Revised Statutes 279.025, "Requirements of Advertisement".

2. The acceptance of the contract and awarding the contract to the lowest qualified bidder, as described in attachment "A".

3. Authorize the expenditure of funds for this contract from:

<u>ACCOUNT NO</u>	AMOUNT
700-6057000	\$160,412.50

4. The Finance Director, by his signature below, has verified that funds are available in the account number mentioned in Item #3 above, for payment of all billings for this project.

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Finance Director Date

5. All change orders shall be approved by the City Council, prior to payment; all field changes shall be approved by the Community Development Director, or duly authorized representative, prior to payment of field changes.

6. The final payment shall not be paid until the City Council has authorized said payment to be made.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof the 6th day of August, 1990 and filed with the Wilsonville City Recorder the same day.

JOHN M. LUDLOW, Mayor

ATTEST:

Dera

VERA A. ROJAS, City Řecorder

SUMMARY of Votes:

Mayor Ludlow	AYE
Councilor Edwards	ABSENT
Councilor Chandler	AYE
Councilor Clarke	AYE
Councilor Dant	AYE

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WILSONVILLE in OREGON

30000 SW Town Center Loop E • PO Box 220 Wilsonville, OR 97070 **A 11** (503) 682-1011

ATTACHMENT "A"

COMMUNITY DEVELOPMENT DEPARTMENT MEMORANDUM

DATE: AUGUST 2, 1990

TO: HONORABLE MAYOR AND CITY COUNCILORS

FROM: STEVE STARNER COMMUNITY DEVELOPMENT DIRECTOR

RE: ROAD MAINTENANCE PROJECT II

The bid tabulations for the above referenced project were as follows:

Parker Northwest Paving Leveling Excavate/repair Leveling Excavate/repair Leveling Excavate/repair

Eagle - Elsner, Inc. \$137,110.00 Leveling \$3.50 sq. yd. Excavate/repair \$30.00 sq. yd.

The low bid represented above is within the total budgeted project cost estimate of \$179,205. The exact amounts required for leveling and excavation and repair are to be field verified by the City Engineer and Facility Maintenance Supervisor. Both contractors presenting bids are licensed and bonded and are duly qualified to undertake a public works road maintenance project.

ss:md

cc: Project file