

RESOLUTION NO. 859

A RESOLUTION APPROVING THE BID PROCESS; ACCEPTING THE LOW QUALIFIED BID; AWARDING THE CONTRACT TO THE LOW QUALIFIED BIDDER; VERIFYING FUND AVAILABILITY; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROJECT KNOWN AS THE CITY OF WILSONVILLE TAUCHMAN HOUSE RENNOVATION PROJECT.

WHEREAS, sealed bids must be received prior to 2:00 p.m. Pacific Daylight Time, Friday, July 12, 1991, at the Wilsonville City Hall, attention Ray Shorten, Finance Director, PO Box 220, Wilsonville, Oregon 97070. Bids will then be opened individually and separately read aloud after 2:00 p.m. Pacific Daylight Time on July 12, 1991 and will be listed and distributed in the City Council's in-basket for their review on Friday, July 12, 1991 in the afternoon. This attachment will be labeled Exhibit "A"; and

WHEREAS, the City of Wilsonville desired to execute a construction agreement in a timely manner; 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE WILSONVILLE CITY COUNCIL THAT:

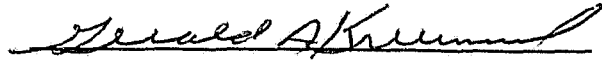
1. No timely bids were received.
2. Subject to the final review and approval of Martin Brown, Building Official, staff is authorized to award the Tauchman House renovation project to the lowest qualified proposal not to exceed \$35,100.
3. Authorize the expenditures of funds for this contract from:

<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
450-1-7135300	Not to Exceed \$35,100
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.

  
\_\_\_\_\_  
FINANCE DIRECTOR

7-11-91  
DATE

ADOPTED by the Wilsonville City Council at a regular meeting thereof the 15th day of July, 1991 and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA A. ROJAS, CMC, City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>AYE</u>
Councilor Chandler	<u>NO</u>
Councilor Carter	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Van Eck	<u>ABSENT</u>

City of  
**WILSONVILLE**  
in OREGON

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

TO: HONORABLE MAYOR & CITY COUNCILORS  
FROM: DEBORAH M. BLESER, PARKS & RECREATION DIRECTOR  
SUBJECT: TAUCHMAN HOUSE REMODELING PROJECT  
DATE: July 15, 1991

The City of Wilsonville advertised and accepted bids for the remodeling project for the Tauchman House in Boones Ferry Park until Friday, July 12, 1991 at 2 p.m. On July 12th the City of Wilsonville had received NO bids. The staff then contacted the interested contractors who had previously submitted their names for a copy of the project plans.

On Monday, July 15, 1991 the City of Wilsonville received one quote. The staff is still waiting for another one or possible two more quotes from the follow up calls.

Since the remodeling project should begin August 1st and the next City Council meeting is not until August 5th, the staff is requesting City Council to approve a bid not to exceed \$35,100. Staff will obtain at least one other quote then select the lowest, qualified bid. This process will ensure that the City of Wilsonville is accepting a reasonable price for this project.