

RESOLUTION NO. 1046

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE FINAL EXPENDITURE OF FUNDS AND RELEASE OF RETAINAGE TO RELIABLE STEEL FABRICATORS FOR COMPLETION OF THE CONSTRUCTION CONTRACT FOR THE PROJECT KNOWN AS THE CITY OF WILSONVILLE ELLIGSEN ROAD 3.0 MG RESERVOIR PROJECT NO. 1284.

WHEREAS, on April 6, 1993, the City of Wilsonville signed an agreement with Lee Engineering, Inc., whereby Lee Engineering would provide design and inspection services for construction of two municipal water wells, a three million gallon (3 MG) water storage reservoir and water transmission pipelines for a previously voter-approved Water Bond Capital Construction Project Program; and

WHEREAS, the City duly advertised for competitive bids to construct a portion of the Water Bond Capital Construction Project Program commonly known as the Elligsen Road 3.0 MG Reservoir; and

WHEREAS, sealed bids were received prior to 1:00 p.m. Pacific Daylight Savings Time, Tuesday, June 30, 1992, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 1:00p.m. Pacific Daylight Savings Time on Tuesday, June 30, 1993; and

WHEREAS, Reliable Steel Fabricators, the lowest qualified bidder, has completed all work; and

WHEREAS, the City Engineer and Lee Engineering have certified that the construction of the Elligsen Road 3.0 MG Reservoir Project No. 1284 has been completed in accordance with the approved contract documents and construction drawings.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. All bids were duly advertised, received, publicly opened and approved as being completed for consideration for award according to the provisions of Oregon Revised Statutes, Chapter 279, Public Bids and Contracting and Wilsonville Code, 2.314, Contracts with the City.

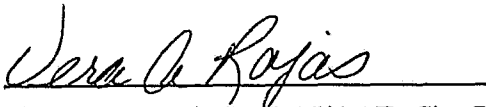
2. The City Engineer and Lee Engineering have certified that the construction of the Elligsen Road 3.0 MG Reservoir Project No. 1284 has been completed in accordance with the approved contract documents and construction drawings.
3. The final expenditures of funds and retainage in the amount of \$668,445.37 shall be paid and the City Council has authorized said payment to be made.

ADOPTED by the City Council of the City of Wilsonville at a special meeting thereof the 23rd day of August 1993, and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA. A. ROJAS, CMC/AAE, City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>ABSENT</u>
Councilor Hawkins	<u>AYE</u>
Councilor Carter	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Van Eck	<u>ABSENT</u>

ENGINEERING DEPARTMENT
STAFF REPORT

DATE: AUGUST 23 ,1993

TO: HONORABLE MAYOR AND CITY COUNCILORS
CITY OF WILSONVILLE

FROM: MICHAEL AL. STONE, P.E.
CITY ENGINEER

SUBJECT: FINAL EXPENDITURE AND RELEASE OF RETAINAGE
FOR THE ELLIGSEN ROAD 3.0 MG RESERVOIR
PROJECT NO. 1284

SUMMARY:

The construction of the above-referenced project has been completed to the satisfaction of the City Engineer and Lee Engineering.

BACKGROUND:

This project was one of several projects that has been completed or is currently under construction within the voter approved Water Bond Capital Construction Project Program.

This particular project involved the construction of the new 3.0 MG reservoir located on SW Elligsen Road.

RECOMMENDATION:

Based on the favorable recommendation of both the City Engineer and Lee Engineering, it is respectfully requested that the City Council authorize the final expenditure of funds and release of retainage to Reliable Steel Fabricators.

Respectfully Submitted,



Michael A. Stone, P.E.
City Engineer

MS:af