

RESOLUTION NO. 1415

**A RESOLUTION MODIFYING RESOLUTION NO. 1407 AND
AUTHORIZING OREGON ASPHALTIC PAVING CO. TO PROVIDE ROAD
MAINTENANCE ON SERENITY WAY, TRANQUIL WAY, SERENE PLACE
AND PLEASANT PLACE.**

WHEREAS, the City Council adopted Resolution No. 1407 at its regular meeting of August 18, 1997, awarding the contract for Town Center Loop West Reconstruction to Oregon Asphaltic Paving Co.; and

WHEREAS, the City staff have prepared a report, attached hereto as Exhibit "A", recommending that Oregon Asphaltic Paving Co. be awarded additional work as part of the road maintenance program; and

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

WHEREAS, the City of Wilsonville desires to execute a Construction Contract Agreement in a timely manner; and

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

1. That the Wilsonville City Council 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.

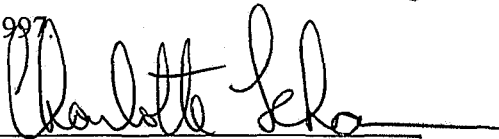
2. Subject to the final review and approval of the City Engineer, staff is recommending that City Council award the Serene Acres Reconstruction project to Oregon Asphaltic Paving Co., in the amount of \$76,931.50.

3. Subject to the final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer is authorized to certify the required public improvements complete and make final payment including release of all retainage.

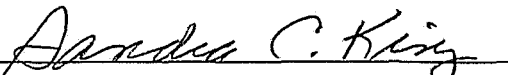
4. Authorized the expenditure of funds for this contract from:

| <u>ACCOUNT NO.</u> | <u>AMOUNT</u> |
|--------------------|---------------|
| 590-49130-5000-445 | \$90,000 |

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 15th day of September, 1997


CHARLOTTE LEHAN, Mayor

ATTEST:


SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

| | |
|------------------|-----|
| Mayor Lehan | Yes |
| Councilor Kirk | Yes |
| Councilor Helser | Yes |
| Councilor Barton | Yes |
| Councilor Luper | Yes |

ENGINEERING DEPARTMENT
STAFF REPORT & RECOMMENDATION

DATE: September 15, 1997
TO: Honorable Mayor and City Councilors
FROM: Jamie Porter
Engineering Associate
SUBJECT: Addendum to Town Center Loop West Reconstruction
(Project No. 530-49130-5000-445)

SUMMARY

On August 18, 1997, the City Council awarded a contract for the reconstruction of Town Center Loop West. Staff approached the contractor about performing additional work on projects funded through the road maintenance fee and received a very favorable bid.

RECOMMENDATION

Staff respectfully recommends that the City Council adopt the attached resolution allowing completion of the work outlined below.

DISCUSSION

Through Resolution No. 1407, the City Council awarded the Town Center Loop West Reconstruction Project to Oregon Asphaltic Paving Company (OAP). While OAP has significant equipment relocated to Wilsonville for this project, they are able to offer the City a very reasonable price to perform additional work. City staff have requested and received a bid to reconstruct streets in the Serene Acres subdivision. OAP has offered to replace the asphalt from Serenity Way, Tranquil Way, Serene Place and Pleasant Place for a price of \$76,931.50. This price is about half of what could normally be expected at this time of year, and would be an appropriate first use of funds from the new road maintenance fee program.

Respectfully Submitted,

Jamie Porter
Engineering Associate

JDP/dr