

**RESOLUTION NO. 1450**

**A RESOLUTION OF THE CITY OF WILSONVILLE VERIFYING FUND AVAILABILITY FOR THE PROJECT COMMONLY REFERRED TO AS WILSONVILLE ROAD RECONSTRUCTION PHASE 1 (PROJECT NO. 900-49130-5000-460).**

WHEREAS, the City adopted budget for Fiscal Year 1997-98 contains an appropriation of \$1,924,250 for the project titled Wilsonville Road Boones Ferry to Railroad Crossing Phase 1 (Project No. 540-49130-5000-403) and \$518,000 for the project titled Reconstruct Interchange at I-5 and Wilsonville Road (Project No. 540-49130-5000-430); and

WHEREAS, the Engineer's cost estimate and the bid of the lowest responsible bidder, Skyline Equipment and Utilities exceed the adopted budget; and

WHEREAS, the total construction cost including engineering inspection, construction management, and contingency is \$3,258,430; and

WHEREAS, the Wilsonville Urban Renewal Agency has funds available to cover the anticipated increase in costs.

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

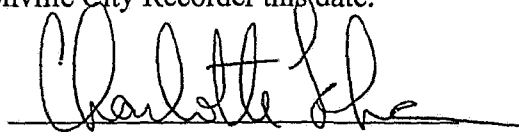
1. The following budget to be funded in total by the City of Wilsonville's Urban Renewal Agency is hereby approved for the reconstruction of Wilsonville Road Phase 1 (Account No. 900-49130-5000-460):

Skyline Equipment & Utilities	\$2,272,431
Rail Road Crossing Improvements	\$ 300,000
Contingency	\$ 315,000
Construction Management and Inspection	<u>\$ 286,000</u>
<b>Total</b>	<b>\$3,173,431</b>

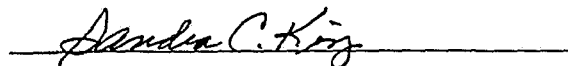
2. The City Engineer is authorized to approve change orders to this contract as required, provided that the total cost does not exceed the \$3,258,430 budget authorization.

3. The cost of right-of-way acquisition and related expenditures shall continue to be charged to Project No. 540-49130-5000-403, and Project No. 540-49130-5000-430. All further cost related to the reconstruction of Wilsonville Road Phase 1 shall be charged to Project No. 900-49130-5000-460.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6th day of April, 1998, and filed with the Wilsonville City Recorder this date.

  
CHARLOTTE LEHAN, MAYOR

ATTEST:

  
SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

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