

**RESOLUTION NO. 2437**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH ELTING NORTHWEST, INC. FOR THE MOREY'S LANDING STORMWATER PROJECT (CAPITAL IMPROVEMENT PROJECT #7044).**

WHEREAS, the City has planned, designed, and budgeted for the completion of Capital Improvement Project #7044, known as the Morey's Landing Stormwater project (the Project); and

WHEREAS, the City solicited sealed bids for the Project from qualified contractors in compliance with the City of Wilsonville Municipal Code and Oregon Revised Statute (ORS) 279C - Public Contracting for Public Improvements and Related Contracts; and

WHEREAS, received bids were opened on July 16, 2013, and Elting Northwest, Inc. submitted a bid of \$490,661 for the project which was subsequently evaluated as the lowest responsive and responsible bid.

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

1. The procurement process for the Project duly followed Oregon Public Contracting Rules.
2. The contract is awarded to Elting Northwest, Inc. who submitted the lowest responsive and responsible bid
3. The City Council, acting as the Local Contract Review Board, authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a construction contract with Elting Northwest, Inc. for a stated value of \$490,661.
4. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 5<sup>th</sup> day of August, 2013, and filed with the Wilsonville City Recorder this date.

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TIM KNAPP, MAYOR

ATTEST:

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Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes
Council President Starr	Yes
Councilor Goddard	Yes
Councilor Fitzgerald	Yes
Councilor Stevens	Yes

