

RESOLUTION NO. XXXVIII

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PAINTING INTERIOR OF CITY'S 2.2 MG STEEL WATER TANK.

WHEREAS, the qualified legal voters of the City of Wilsonville approved a Charter Amendment at a special City Election duly and legally called and held on August 18, 1969, for the purpose of authorizing the issuance and sale of general obligation bonds of the City in the sum of \$650,000 for the construction, ownership and operation of a City water utility system; and

WHEREAS, the Wilsonville City Council has proceeded to issue and sell the bonds authorized for the said purposes and employed W. J. Dorner, Consulting Engineer, of Portland, Oregon, to prepare the plans and supervise the construction of a concrete foundation ring and granular pad for a 2.2 MG. steel water storage tank, which is one phase of the City's water utility facility, and a Contract for the work as authorized was awarded and the work has been completed, and the required storage tank has been purchased and erected; and

WHEREAS, bids for painting of the interior of the City's 2.2 MG steel water tank were publicly called for the time and in the manner required by law and received and publicly opened by the City Council on July 10, 1972; and

WHEREAS, the bids received for the said painting project were examined by the City Council and W. J. Dorner, their engineer, and the lowest, which was also an acceptable bid, was that of A. H. BARBOUR & ASSOCIATES, INC. of 2632 N. Marine Drive, Portland, Oregon, whose total bid was \$19,854.00; and

WHEREAS, the said bidder is ready, willing and able to proceed with the painting contract in accordance with the plans, specifications and proposal for the said project, and it is necessary that a formal written contract be approved and executed by A. H. BARBOUR & ASSOCIATES, INC. and the City, now, therefore,

BE IT RESOLVED by the Common Council for the City of Wilsonville,

Clackamas and Washington Counties, Oregon, that the bid proposal of A. H. Barbour & Associates, Inc. for the painting of the interior of the City's 2.2 MG steel water tank according to the plans and specifications for said project prepared by W. J. Dorner, Consulting Engineer, of Portland, Oregon, and for the total contract amount of \$19,854.00 is hereby approved and accepted; and the Mayor and City Recorder are hereby authorized and directed to make, execute and deliver in the name of and on behalf of the City of Wilsonville, an appropriate contract with the said A. H. Barbour & Associates, Inc.; and the costs and charges for said contract shall be paid upon receipt of billings and approval by the City's engineer and the City Council from the proceeds of the sale of the City's water bonds.

Adopted by the Wilsonville City Council at a regular meeting thereof on the 14th day of August, 1972, and filed with the City Recorder this 14th day of August, 1972.


PHILIP R. BALSIGER - Mayor

ATTEST:


MARJORIE A. HINTZ, City Recorder