

RESOLUTION NO. XLV

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE CONSTRUCTION OF THE BROWN ROAD WATER LINE.

WHEREAS, Henry Adovnik, the developer, has employed Cornell, Howland, Hayes, and Merryfield, Consulting Engineers of Portland, Oregon to prepare plans and specifications and provide engineering services during the construction of the Brown Road Waterline, and

WHEREAS, the City of Wilsonville has called and received bids and said bids were received and publicly opened on May 24, 1973, and the lowest, which was also an acceptable bid, was that of Bryan Morrison of Hillsboro, Oregon, with a total bid price of \$14,856.90, and

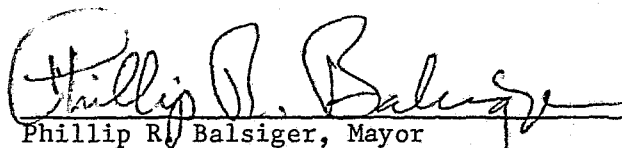
WHEREAS, the City has agreed to construct the Brown Road Water Line for Mr. Henry C. Adovnik, an individual of Wilsonville, under the provisions of Ordinance No. 25, which provides for refunding of costs, and

WHEREAS, the applicant has approved the award and the Oregon Bank, Wilsonville Branch, has deposited the amount of \$15,000.00 in escrow under City of Wilsonville, Brown Road Water Line Construction Fund to cover the estimated project cost of the Brown Road Water Line, and it being understood that applicant will make up any deficiency and the City will refund any surpluses at the time final costs are known, including construction and other expenses incurred by the City, and

WHEREAS, the successful bidder is ready, willing and able to proceed with the construction 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 and between Bryan Morrison, Inc. and the CITY OF WILSONVILLE; now, therefore,

BE IT RESOLVED by the Common Council for the City of Wilsonville, Clackamas and Washington counties, Oregon that the bid proposal of Bryan Morrison, Inc. of Hillsboro, Oregon for the construction of the Brown Road Water Line in the amount of \$14,856.90 is hereby approved and accepted, and the Mayor and City Recorder are hereby authorized and directed to make and execute the construction contract for said project with Bryan Morrison, Inc., and progress payments shall be paid upon receipt of billings approved by the City's Engineer and the City Council from the Brown Road Water Line construction fund. The City's Engineer is hereby authorized to provide the necessary surveying, inspection and services during construction and the cost of such services will be paid for by the developer.

Adopted by the Wilsonville City Council at a regular meeting thereof on the 11 day of June, 1973, and filed with the City Recorder this 11 day of June, 1973.


Phillip R. Balsiger, Mayor

Attest:


Marjorie A. Hintz
City Recorder