

RESOLUTION NO. XLVIII

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE CONSTRUCTION OF THE BOONES LATERAL SEWER LINE.

WHEREAS, the City Council has employed Cornell, Howland, Hayes & Merryfield, Consulting Engineers of Portland, Oregon, to prepare Plans and Specifications and provide engineering services during the construction of the Boones Lateral Sewer Line which is a part of the City's sanitary sewer system being constructed by authority of a Charter Amendment that authorizes the construction of a City sanitary sewer system; and

WHEREAS, the City has called and received bids for the construction of the Boones Lateral Sewer Line and the same were publicly opened at 2:30 p.m. at the Wilsonville City Hall on October 16, 1973, after publication in the Tigard Times on October 3 and October, 1973, and the lowest, which was also an acceptable bid, was that of IVAN McBEE, dba CESSPOOL CONTRACTORS of Milwaukie, Oregon, who made a total bid price of \$12,846.00 according to the Plans and Specifications for said project; 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 the said contractor 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 IVAN McBEE, dba CESSPOOL CONTRACTORS of Milwaukie, Oregon, for the construction of the BOONES LATERAL SEWER LINE for the City's sanitary sewer system according to the Plans and Specifications as prepared by Cornell, Howland, Hayes & Merryfield, the engineers of Portland, Oregon, and for the total bid price of \$12,846.00 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 Construction Contract

with the said IVAN McBEE, dba CESSPOOL CONTRACTORS, for the construction of said sewer line; and that the construction costs and charges and contract price for the total sum of \$12,846.00 shall be paid upon receipt of billings and approval by the City's engineer and the City Council from the Sewer Construction Fund as budgeted in the 1973-74 City Budget.

Adopted by the Wilsonville City Council at a regular meeting thereof on the 22nd day of October, 1973, and filed with the City Recorder on October 22, 1973.

  
PHILLIP R. BALSIGER - Mayor

ATTEST:

  
MARJORIE A. HINTZ - City Recorder