

**RESOLUTION NO. 1265**

**A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDDING THE CONTRACT TO COPENHAGEN UTILITIES INC., THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT COMMONLY REFERRED TO AS THE WASTE WATER TREATMENT PLANT EXPANSION (PROJECT No. 520 49130 5000 214)**

WHEREAS, the City of Wilsonville adopted a motion at a regular meeting in June 1995, authorizing and approving budget appropriations for the 1995-96 fiscal year; and

WHEREAS, the approved City budget Capital Projects Fund for 1995-96 allocates \$ 3,244,500 to cover the costs for the Waste Water Treatment Plant Expansion; and

WHEREAS, the proposed City Capital Projects Fund for 1996-97 and 1997-98 will recommend the allocation of funds to cover the construction and related costs for the Waste Water Treatment Plant Expansion;

WHEREAS; the City has applied for and received through Oregon Economic Development Fund sufficient proceeds to allocate construction and related costs for the Waste Water Treatment Plant Expansion;

WHEREAS, the City duly advertised for competitive bids to construct the improvements in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, sealed bids were received prior to 2:00 p.m., Local Time, April 2, 1996, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 2:00 p.m., Local Time, on April 2, 1996. The Summary of Bids is marked Exhibit 'A', attached hereto and incorporated herein; and

WHEREAS, the City Staff has reviewed the bids and recommends that a contract be awarded to Copenhagen Utilities Inc. the lowest responsible bidder for the Waste Water Treatment Plant Expansion; and

WHEREAS, the City of Wilsonville desires to execute a Construction Contract Agreement in a timely manner; and

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

1. The City Council having authorized and approved budget appropriations for the Capital Projects Fund for the 1995-96 fiscal year authorized competitive bids for the project commonly referred to as the Waste Water Treatment Plant Expansion.

2. The proposed City Capital Projects Fund for 1996-97 and 1997-98 will recommend the allocation of funds to cover the construction and related costs for the Waste Water Treatment Plant Expansion.

3. The City has applied for and received through Oregon Economic Development Fund sufficient proceeds to allocate construction and related costs for the Waste Water Treatment Plant Expansion.

4. The City Council acting as the local Contract Review Board finds and concludes all bids were duly advertised, received, publicly opened and approved as being completed or has determined that any informalities are minor in nature and do not disqualify the bids for consideration or for awarding according to the provisions of Oregon Revised Statutes, Chapter 279, Public Bids and Contracting and Wilsonville Code 2.3.14, Contracts with the City, and the Attorney General's Model Rules which the City has adopted as its contracting rules.

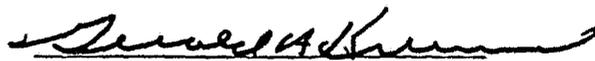
5. Subject to the final review and approval of the City Engineer, staff is recommending the City Council to award the Waste Water Treatment Plant Expansion to Copenhagen Utilities Inc. the lowest responsible bidder, in the amount of \$7,998,800.

6. Subject to the final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer is authorized to certify the required public improvements complete and make final payment including release of all retainage.

7. Authorized the expenditure of funds for this contract from:

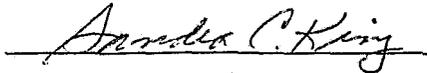
ACCOUNT NO.	AMOUNT
520 49130 5000 214	\$7,998,800

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 15th day of April 1996.



GERALD A. KRUMMEL, Mayor

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY OF VOTES:

Mayor Krummel	Yes
Councilor Leo	Yes
Councilor Hawkins	Yes
Councilor Lehan	Yes
Councilor Leahy	Yes

**CITY OF WILSONVILLE WASTEWATER TREATMENT PLANT**

**Bid Opening: City Council Chambers; 2:00 p.m.; April 2, 1996**

BIDDER:	HARBOR MECH.	COPENHAGEN CHL.	MARION CONST.	CONTRACTORS INC.	WILDISH
Bid Check List:					
Two Addenda Acknowledged					
Bid Bond/Power of Attorney					
Resident/Non-resident Form					
Surety Information					
Affidavit of Noncollusion					
Proposal Signed					
Exceptions Noted					
Lump Sum Bid Amount	\$ 10,993,000	\$ 7,998,800	\$ 10,108,000	\$ 8,387,700	\$ 10,500,000

BIDDER:	HARBOR PACIFIC	PACIFIC MECHANICAL	PEASE & SONS	McKLURE & SONS	HUMPHREY CONST.
Bid Check List:					
Two Addenda Acknowledged					
Bid Bond/Power of Attorney					
Resident/Non-resident Form					
Surety Information					
Affidavit of Noncollusion					
Proposal Signed					
Exceptions Noted					
Lump Sum Bid Amount	\$ 8,120,000	\$ 8,940,000	\$ 8,469,000	\$ 8,539,802	\$ 9,231,030