

RESOLUTION NO. 1319

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT COMMONLY REFERRED TO AS STREET MAINTENANCE PROJECT 1996-1.

WHEREAS, the City of Wilsonville at a regular meeting of June 17, 1996, authorized and approved its 1996-97 budget, inclusive of appropriations for the 1996-97 fiscal year; and

WHEREAS, the approved City budget Roads Fund for 1996-97 contains \$150,000 to cover the costs for the street maintenance, reconstruction, and resurfacing; and

WHEREAS, the City duly advertised in the *Daily Journal of Commerce*, a newspaper of general circulation for competitive bids to construct the improvements known as Street Maintenance Project 1996-1; and

WHEREAS, sealed bids were received prior to 2:00 p.m. Pacific Daylight Savings Time, September 12, 1996, at the Public Works Department, 8455 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 2:00 p.m. Pacific Daylight Savings Time on September 12, 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 Eagle Elsner, Inc. the lowest responsible bidder for the Street Maintenance Project 1996-1; 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 Roads Fund for the 1996-97 fiscal year authorized competitive bids for the project commonly referred to as the Street Maintenance Project 1996-1.

2. 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.

3. Subject to the final review and approval of the Public Works Director, staff is recommending the City Council to award the Street Maintenance Project 1996-1 to Eagle Elsner, Inc. the lowest responsible bidder, in the amount of \$69,817 and the City Manager is authorized to enter into a construction contract with Eagle Elsner, Inc..

4. 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.

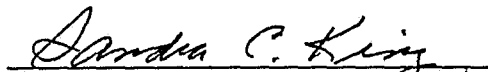
5. Authorized the expenditure for this contract not to exceed \$147,000 from:

ACCOUNT NO.	AMOUNT
740-43210-3510	\$ <u>147,000</u>

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 16th day of September, 1996.


GERALD A. KRUMMEL, Mayor

ATTEST:


SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Krummel	Yes
Councilor MacDonald	Yes
Councilor Hawkins	Yes
Councilor Lehan	Yes
Councilor Leahy	Yes