

RESOLUTION NO. 1499

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING CHANGE ORDER NO. 1 TO STREET MAINTENANCE PROJECT 1998-1 FOR AN INCREASE IN THE WORK QUANTITY .

WHEREAS, the Wilsonville City Council adopted the FY 1998-99 Budget at a regular meeting June 1, 1998, which included an appropriation for the Road Maintenance Fund in the amount of \$426,000; and

WHEREAS, The City Council approved Resolution No. 1486, awarding the contract for Street Maintenance Project 1998-1 on June 15, 1998, with a budget of \$135,000 to the low bidder Eagle Elsner, Inc.; and

WHEREAS, Eagle Elsner, Inc. has agreed to perform additional maintenance at the unit prices they originally bid, allowing more work to be accomplished during this construction season but requiring an increase in the approved budget amount; and

WHEREAS, the City of Wilsonville desires to execute a Construction Contract Agreement in a timely manner to take advantage of the current bid prices; and

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

1. The City Council authorized and approved budget appropriations for the Road Maintenance Fund in the FY 1998-99 Budget.

2. The City Council, acting as the local Contract Review Board, finds and concludes that an increase in the project budget is justified by the opportunity to complete additional street maintenance during the current construction season at the low bidder prices. The City Council, therefore, authorizes Change Order No. 1 to Eagle Elsner, Inc.

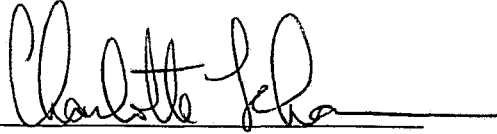
3. Subject to the final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer is authorized to certify the required public improvements complete and make final payment including release of retainage.

4. Authorize the expenditure of funds for this contract from:

<u>ACCOUNT NO.</u>	<u>BUDGET</u>
760-43230-3510-713	\$426,000

5. The City Engineer is authorized to approve change orders as they affect this contract as required, provided that the City's total cost does not exceed the total amount appropriated in the Road Maintenance Fund.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 17th day of August, 1998, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Mayor

ATTEST:



SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Luper	Yes