

RESOLUTION NO. 1555

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER; AND, VERIFYING FUND AVAILABILITY FOR THE PROPOSED PROJECT COMMONLY REFERRED TO AS THE CITY HALL MECHANICAL UPGRADE PROJECT.

WHEREAS, the City Council adopted the 1998-99 budget which included the City Hall Mechanical Upgrade Project Capital Improvement Project (CIP), project number 817; and

WHEREAS, the City duly advertised for competitive bids to construct the improvements on May 7, 1999 and May 10, 1999, in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, sealed bids were received prior to 2:00 p.m. Pacific Daylight Time, Thursday, May 20, 1999, at the Community Development Department, 8445 S.W. Elligsen Road, Wilsonville, OR 97070. Bids were then opened individually and separately read aloud after 2:00 p.m. Pacific Daylight Time on Thursday May 20, 1999. 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 Hydro-Temp Mechanical, the lowest responsible bidder for the Wilsonville City Hall Mechanical Upgrade Project; and

WHEREAS, the City of Wilsonville desires to execute a construction contract agreement in a timely manner.

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

1. The Wilsonville City Hall Mechanical Upgrade Project is part of the Five-Year CIP and has been duly budgeted in the 1998-99 City budget..

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, Ch. 279, Public Bids and Contracting; and Wilsonville Code 2.314, 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 City Building Official, staff is recommending the City Council to award the City Hall Mechanical System Upgrade Project to Hydro-Temp Mechanical, the lowest responsible bidder, in the amount of \$54,400.00.

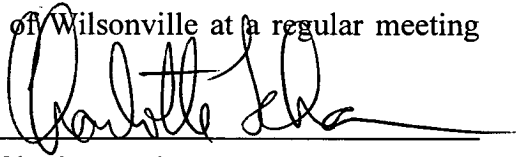
4. Subject to final completion of all improvements specified in the contract documents, and any supplementary changes, the City Building Official is authorized to certify the required public improvements complete and make final payment including release of all retainage.

5. The City Building Official to approve change orders to this contract as required, provided however that the total cost does not exceed the approved budget for this project.

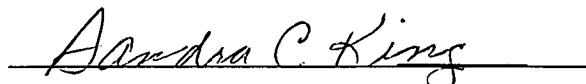
6. Authorize the expenditure of funds, which will include bid amount and any change orders for the project from:

<u>Account</u>	<u>Budgeted Amount</u>
580-49130-5000-817	\$90,000.00

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 7th of June, 1999.


Charlotte Lehan, Mayor

ATTEST:


SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	<u>Yes</u>
Councilor Barton	<u>Yes</u>
Councilor Helser	<u>Yes</u>
Councilor Holt	<u>Yes</u>
Councilor Kirk	<u>Yes</u>

EXHIBIT 'A'

BID RESULTS

Wilsonville City Hall Mechanical Upgrade Project

<u>NAME</u>	<u>BID AMOUNT</u>
Hydro-Temp Mechanical	\$54,400.00
C & R Mechanical	\$82,213.00
Robert Lloyd Sheet Metal	\$87,580.00

Total of Three Bids Submitted