

RESOLUTION NO. 2134

A RESOLUTION OF THE CITY OF WILSONVILLE ACTING IN ITS CAPACITY AS THE LOCAL CONTRACT REVIEW BOARD, APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO RUTAN CONSTRUCTION, THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT KNOWN AS THE GRAHAMS FERRY ROAD WATERLINE (PROJECT # 1093)

WHEREAS, in June, 2008, the Wilsonville City Council adopted the FY 2008/09 Annual Budget with a Capital Improvement Program that included a appropriation of \$600,000 to fund the design of the Grahams Ferry Road Waterline Project (# 1093); and

WHEREAS, the Grahams Ferry Road Project was duly advertised for competitive bids in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, fourteen (14) sealed bids were received, opened individually and separately read aloud on September 4, 2008, at the City of Wilsonville City Hall, 29799 SW Town Center Loop E, Wilsonville, Oregon. The City's staff recommendation and summary of bids is marked "Exhibit A," attached hereto and incorporated herein; and

WHEREAS, the lowest bid of \$564,488.28 by Rutan Construction is, upon recommendation of the City Engineer, responsive and balanced, satisfactory in all respects; and

WHEREAS, in the public interest the City Council acting as the Local Contract Review Board may exercise its rights to reject any bids and waive informalities as reserved in its Notice To Bid; 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 City Council acting as the Local Contract Review Board finds and concludes:
 - a. The recital of findings above is incorporated by reference herein.
 - b. The bid of \$569,488.28 is deemed responsive. Rutan Construction is the lowest responsible bidder and is qualified for the work.
2. Subject to the final review and approval of the City Engineer and in accordance with the provisions of the 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; the City Council acting as the Local Contract Review Board hereby awards the contract for the Grahams Ferry Road Project to Rutan Construction, the lowest responsible bidder in the amount of \$569,488.28.

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

4. The City Engineer is authorized to approve change orders to this contract so long as total project costs do not exceed the budget amount.

5. Authorize the expenditure of project funds as budgeted subject to the budget authorization of the FY08/09 CIP budget:

<u>ACCOUNT</u>	<u>AMOUNT</u>
510.950.45030.00000.1093	\$600,000

6. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 15th day of September, 2008, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Mayor

ATTEST:



Sandra C. King, City Recorder, MMC

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Kirk	Yes
Councilor Knapp	Yes
Councilor Núñez	Yes
Councilor Ripple	Yes

ENGINEERING DEPARTMENT
STAFF REPORT & RECOMMENDATION

EXHIBIT A

DATE: September 15, 2008

TO: Honorable Mayor and City Councilors

FROM: Michael A. Stone, City Engineer

SUBJECT: Recommendation for Award: Grahams Ferry Road Waterline: Tooze Road to Barber Street Extension (Project #1093)

SUMMARY

The Grahams Ferry Road Waterline Project consists of the installation of an 18-inch waterline and related appurtenances from the intersection of Tooze Road south to the future alignment of the Barber Street extension and then easterly along said alignment to the existing line most recently installed as part of Villebois Central Phase 2 public improvements. The purpose of this project is two-fold:

1. Provide additional water to meet the domestic and fire flow demands of the Villebois Development.
2. Provide a portion of the water infrastructure necessary to meet the short term domestic and fire flow demands for the proposed school site along Tooze Road. The long term solution involves additional infrastructure including a new water reservoir.
3. Provides for water flow within the recently completed Boeckman/Tooze 48-inch waterline.

At 2 p.m. on Thursday, September 4, fourteen (14) formal bid proposals were received at the City of Wilsonville City Hall from qualified contractors in response to public advertisement and thereafter read aloud. Staff desires to issue a Notice to Proceed by September 19, 2008. Project completion would be December 31, 2008.

RECOMMENDATION

Staff respectfully recommends that the City Council adopt Resolution No. 2134 approving the bid process, accepting the lowest responsible bid and awarding the contract to Rutan Construction.

DISCUSSION

Three (3) formal proposals were received (bid tabulation is attached):

- | | |
|-------------------------------|--------------|
| 1. Rutan Construction | \$569,488.28 |
| 2. Kerr Contractors | \$576,850.00 |
| 3. Gelco Construction Company | \$622,690.60 |

The Engineers Estimate was \$1,120,000.

The bids were reviewed by City staff and MacKay & Sposito, Inc., the design engineers. Rutan Construction is recommended with a bid that has been found to be both responsive and responsible. Therefore, staff recommends that the Grahams Ferry Road Waterline Project be awarded to Rutan Construction, in the amount of \$569,488.28