

RESOLUTION NO. XXXVII

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SEWER IMPROVEMENT BRIDGE CROSSING TO SEWER TREATMENT PLANT.

WHEREAS, the qualified legal voters of the City of Wilsonville, Clackamas and Washington Counties, Oregon, have previously approved Charter amendments authorizing the construction of a City water utility system and a sanitary sewer system; and

WHEREAS, the Wilsonville City Council has employed W. J. Dorner, Consulting Engineer of Portland, Oregon, to prepare the plans and supervise the construction of certain phases of both projects, including the Willamette River Bridge crossing for water and sewer facilities; and

WHEREAS, the City Council has previously authorized by Resolution No. XXVIII adopted March 27, 1972, an Agreement with Willamette Factors, Inc., an Oregon corporation, for the installation of water and sewer lines across the Willamette River to serve the said corporation's development project known as "CHARBONNEAU," and by the terms of said Agreement, the said corporation has or will pay any and all expenses incurred in the installation of water and sewage lines and related facilities from the north side of the Willamette River across the bridge of Interstate 5 to the south thereof to the project known as "CHARBONNEAU" less any amounts which the City may receive from any Federal or State agency grant for said construction and installation; and

WHEREAS, application has been made by the City for a grant of funds for this project which is also designated as FEDERAL PROJECT WPC-ORE-329, and the City has called and received bids and awarded a Construction Contract for the Willamette River crossing of sewer and water facilities, which is one phase of said project and was designated in the bid call as "IMPROVEMENTS, CONTRACT "B" SEWER AND WATER SYSTEMS-BRIDGE CROSSING AND RELATED WORK"; and

WHEREAS, additional work and improvements between the Willamette River bridge crossing and the City's sewage treatment plant are required and were previously planned and designed by the City's engineer, and the City has called and received bids for this additional phase of said project which was designated in the bid call as "SEWER IMPROVEMENT BRIDGE CROSSING TO SEWER TREATMENT PLANT. CONTRACT B-1" and the work required to be done for this phase includes generally the installation of a sewer force main and gravity line between the Willamette River bridge crossing and the City's sewage treatment plant; and

WHEREAS, the said bids were received and opened on July 10, 1972, and the lowest, which was also an acceptable bid, was that of FRANK T. MATTHEWS of Portland, Oregon, which was for a total bid price of \$27,553.00; and

WHEREAS, the successful bidder is ready, willing and able to proceed with the construction contract in accordance with the plans, specifications and proposal for the said project, and it is necessary that a formal written Contract be approved and executed by and between the said FRANK T. MATTHEWS and the CITY OF WILSONVILLE; now, therefore,

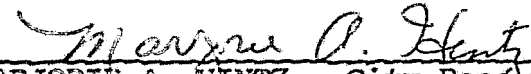
BE IT RESOLVED by the Common Council for the City of Wilsonville, Clackamas and Washington Counties, Oregon, that the bid proposal of FRANK T. MATTHEWS of Portland, Oregon, for the installation of a sewer force main and gravity line between the Willamette River Bridge crossing and the City's sewage treatment plant according to the plans and specifications for said project prepared by W. J. Dorner, Consulting Engineer of Portland, Oregon, and for the total bid price of \$27,553.00 is hereby approved and accepted; and the Mayor and City Recorder are hereby authorized and directed to make, execute and deliver in the name of and on behalf of the City of Wilsonville an appropriate Construction Contract with the said FRANK T. MATTHEWS

for SEWER IMPROVEMENT BRIDGE CROSSING TO SEWER TREATMENT PLANT.
CONTRACT B-1; and the construction costs and charges which was
the bid price of \$27,553.00 shall be paid upon receipt of billings
and approval by the City's engineer and the City Council from
allocated funds under FEDERAL PROJECT WPC-ORE-329 (and to the
extent of the availability and allocation of said funds); and the
balance to be paid by Willamette Factors, Inc. or with funds to be
advanced to the City by said corporation in accordance with its
Memorandum of Agreement with the City dated March 27, 1972, which
was approved and authorized by Council Resolution No. XXVIII adopted
March 27, 1972.

Adopted by the Wilsonville City Council at a regular meeting
thereof on the 14th day of August, 1972, and filed with the City
Recorder this 14 day of August, 1972.


PHILIP R. BALSIGER - Mayor

ATTEST:


MARJORIE A. HINTZ - City Recorder