

RESOLUTION NO. 302

A RESOLUTION APPROVING THE BID FOR THE PORTABLE POWER VALVE ACTUATOR; ACCEPTING THE QUALIFIED LOW BIDDER; AND APPROVING THE PURCHASE FOR THE PORTABLE POWER VALVE ACTUATOR.

WHEREAS, the City Staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A", and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report, and

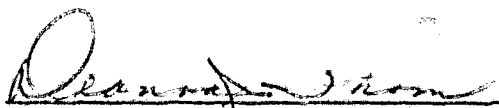
WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 21st day of March, 1983, and filed with the Wilsonville City Recorder this same day.


WILLIAM G. LOWRIE, Mayor

ATTEST:


DEANNA J. THOM, City Recorder

CITY OF WILSONVILLE

MEMOEXHIBIT A
STAFF REPORTMarch 16, 1983

DATE

Council Mtg: 3-21-83
Agenda Item: Legal
Business

TO: Mayor and City Council

FROM: Larry R. Blanchard
Public Works Director

SUBJECT: Acceptance of Bid for Power Valve Actuator

The City Council at their regularly scheduled meeting dated December 6, 1982, at 7:30 pm in the Wesleyan Church at 29775 S.W. Town Center Loop East adopted Resolution 282 "A RESOLUTION APPROVING THE BID SPECIFICATIONS AS PREPARED BY STAFF, AND APPROVING STAFF TO ADVERTISE TO RECEIVE BIDS FOR A PORTABLE POWER VALVE ACTUATOR." The staff then did advertise to receive closed bids in the Oregonian, Daily Journal of Commerce, and Wilsonville Times newspapers to receive those bids no later than 2:00 pm on March 3, 1983, at City Hall Wilsonville.

One bid was received and that bid was opened at the specific time, date, and place and the result of the bid is listed below:

<u>Distributor</u>	<u>Manufacturer</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Total Price</u>
M&I Inc.	E.H. Wachs Co.	1983	Wachs	P.1	\$ 2,341.00

The 1983 Wachs P-1 Portable Power Valve Actuator does meet the specifications as stipulated by staff and approved by Council.

Due to speciality of this piece of equipment, limits the number of manufacturers of this type of apparatus, also distributor proximity to the area eliminates many firms due to the amount for shipping charges. The total allocation set aside for the valve actuator was \$2,200 from Account No. 03-55 71025 or \$141 above the amount in the line item. Total amount spent in Capital Outlay as of the most recent report is \$10,608 with \$132,000 remaining in the fund. Funds are available for this expenditure.

Recommendation

1. Approve the purchase of the 1983 Wachs Model P-1 Portable Power Valve Actuator from M&I Inc. of Seattle, Washington for a cost of \$2,341 + freight charges if any are due.
2. Funds to be allocated from Account No. 03-55 71025.

LRB:ks