

RESOLUTION NO. 1003

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE FINAL EXPENDITURE AND RELEASE OF RETAINAGE TO SKYLINE EQUIPMENT AND UTILITIES FOR COMPLETION OF THE CONSTRUCTION CONTRACT FOR THE PROJECT KNOWN AS THE CITY OF WILSONVILLE CANYON CREEK ROAD TRANSMISSION MAIN PROJECT. (SCHEDULES C, D AND E).

WHEREAS, on April 6, 1992, the City of Wilsonville signed an agreement with Lee Engineering, Inc., whereby Lee Engineering would provide design and inspection services for construction of two municipal water wells, a three million gallon (3 MG) water storage reservoir and water transmission pipelines for a previously voter-approved Water Bond Capital Construction Project; and

WHEREAS, the City duly advertised for competitive bids to construct a portion of the Water Bond Capital Construction Project commonly known as the Canyon Creek Road Transmission Main (schedules C, D and E); and

WHEREAS, sealed bids were received prior to 1:30 p.m. Pacific Daylight Savings Time, Tuesday August 11, 1992 at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 1:30 p.m. Pacific Daylight Savings Time on August 11, 1992.; and

WHEREAS, Skyline Equipment and Utilities, the lowest qualified bidder for Schedules C, D and E, has completed all work; and

WHEREAS, the City Engineer and Lee Engineering have certified that the construction of the Canyon Creek Road Transmission Main (schedules C,D, and E) have been completed in accordance with the approved contract documents and construction drawings.

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

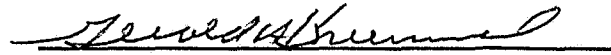
1. All bids were duly advertised, received, publicly opened and approved as being completed for consideration for award according to the provisions of Oregon

Revised Statutes, Chapter 279, Public Bids and Contracting and Wilsonville Code, 2.314, Contracts with the City.

2. The City Engineer and Lee Engineering have certified that the construction of the Canyon Creek Road Transmission Main (schedules C, D and E) have been completed in accordance with the approved contract documents and construction drawings.

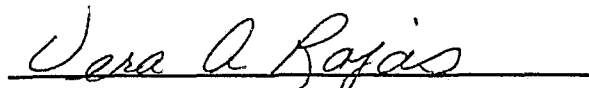
3. The final payment and retainage shall be paid and the City Council has authorized said payment to be made.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof the 7th day of June, 1993, and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:


VERA A. ROJAS, CMC/AAE, City Recorder


SUMMARY of Votes:

Mayor Krummel	<u>AYE</u>
Councilor Van Eck	<u>AYE</u>
Councilor Carter	<u>ABSENT</u>
Councilor Lehan	<u>AYE</u>
Councilor Hawkins	<u>AYE</u>

ENGINEERING DEPARTMENT
STAFF REPORT AND RECOMMENDATION

DATE: JUNE 7, 1993

TO: CITY COUNCIL
CITY OF WILSONVILLE

FROM: MICHAEL A. STONE, PE 
CITY ENGINEER

SUBJECT: FINAL EXPENDITURE AND RELEASE OF RETAINAGE FOR THE
CANYON CREEK ROAD TRANSMISSION LINE MAIN PROJECT
SCHEDULES C, D AND E.

SUMMARY:

The construction of the above referenced project has been completed to the satisfaction of the City Engineer and Lee Engineering.

BACKGROUND:

This project was one of several projects that have been completed or are currently constructed under the voter approved water bond capital construction project.

This particular project dealt with the construction of a transmission main from the City reservoir site on SW Elligsen Road southward to SW Boeckman Road.

RECOMMENDATION:

Based on the favorable recommendation of both the City Engineer and Lee Engineer it is respectfully requested that the City Council authorize the final expenditure of funds and release of retainage to Skyline Equipment and Utilities.

Respectfully Submitted,

Michael A. Stone, P.E.
City Engineer