

**RESOLUTION NO. 1085**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE FINAL EXPENDITURE OF FUNDS AND RELEASE OF RETAINAGE TO BOYINGTON CONSTRUCTION CO. FOR COMPLETION OF THE CONSTRUCTION CONTRACT FOR THE PROJECT KNOWN AS THE CITY OF WILSONVILLE CANYON CREEK WELL.**

WHEREAS, on April 6, 1993, 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 Program; and

WHEREAS, the City duly advertised for competitive bids to construct a portion of the Water Bond Capital Construction Project Program commonly known as the Canyon Creek Well; and

WHEREAS, sealed bids were received prior to 1:00 p.m. Pacific Daylight Savings Time, Tuesday, June 30, 1992, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 1:00 p.m. Pacific Daylight Savings Time on Tuesday, June 30, 1992; and

WHEREAS, Boyington Construction Co., the lowest qualified bidder for Canyon Creek Well, has completed all work; and

WHEREAS, the City Engineer and Lee Engineering have certified that the construction of the Canyon Creek Well has been completed in accordance with the approved contract documents and construction drawings.

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

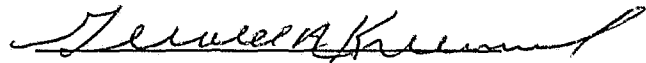
1. All bids were duly advertised, received, publicly opened and approved as being completed for consideration for award according to the provisions of Oregon

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 Well has been completed in accordance with the approved contract documents and construction drawings.

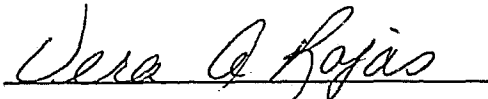
3. The final expenditures of funds and retainage shall be paid and the City Council has authorized said payment to be made.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof the 7th day of February, 1994, 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 Hawkins | <u>AYE</u>    |
| Councilor Benson  | <u>AYE</u>    |
| Councilor Lehan   | <u>AYE</u>    |
| Councilor Van Eck | <u>ABSENT</u> |

**ENGINEERING DEPARTMENT STAFF  
REPORT AND RECOMMENDATION**

**DATE:** FEBRUARY 7, 1994  
**TO:** CITY COUNCIL, CITY OF WILSONVILLE  
**FROM:** MICHAEL A. STONE, P.E.  
CITY ENGINEER  
**SUBJECT:** Final expenditure and release of retainage for the Canyon Creek well.

**Summary:**

The construction of the above reference project has been completed to the satisfaction of the City and Lee Engineering and the City Engineer is now requesting that the project be accepted by the City of Wilsonville for routine maintenance and that the final release of retainage be made to Boyington Construction Company.

**Background:**

This project was one of several projects that have been completed or currently under construction under a previously approved water bond capital construction project.

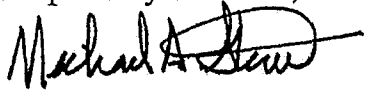
This particular project dealt with the construction of a water pumping station (the red brick structure) at a previously constructed well site located on the south-east portion of the Mentor Graphics property immediately east of the eastern most entrance into the Mentor Graphics facility on SW Boeckman Road.

Since the completion of the project in the latter part of 1993 this well has been supplying water to the citizens of the City through the previously constructed water supply system within the City and the Canyon Creek transmission line.

**Recommendation:**

Based on the favorable recommendation of both the City Engineer and David Lee of Lee Engineering it is respectfully requested that the City Council accept the Canyon Creek well improvements and authorize the final expenditure of funds and release of retainage to the contractor, Boyington Construction Company.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael A. Stone". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Michael A. Stone, P.E.  
City Engineer