

RESOLUTION NO. 1174

A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING REPAIRS TO THE CHARBONNEAU WATER RESERVOIR

WHEREAS, inspection of the Charbonneau reservoir indicates repair work is needed, and must be completed before the onset of the dry season when reservoir capacity will be required to meet peak water demand; and

WHEREAS, under normal circumstances a project with a cost in excess of \$15,000 requires a formal bidding process; and

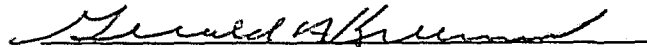
WHEREAS, under emergency circumstances ORS 279.015 allows for exemptions to the competitive bidding process; and

WHEREAS, a qualified contractor is available to perform the needed work within the necessary time frame, at a cost not to exceed \$35,000.

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

1. The City Council declares that an emergency exists;
2. The City Council authorizes staff to enter into an agreement with TNW, Inc., to make the needed repairs to the Charbonneau Reservoir at a cost not to exceed \$35,000.

ADOPTED by the City Council at a regular meeting thereof on the 15th day of May, 1995, and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Krummel	YES
Councilor Hawkins	YES
Councilor Leahy	YES
Councilor Leo	ABSENT
Councilor Lehan	YES