

RESOLUTION NO. 1194

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROPOSED PROJECT COMMONLY REFERRED TO AS THE CITY FACILITY LIGHTING UPGRADE (PROJECT NUMBERS 580-49130-5000-809, 812, 815, 816).

WHEREAS, The City of Wilsonville adopted the 1994-95 City Budget which contains a Capital Improvement Program; and

WHEREAS, the Capital Improvement Program contains a project described as the Facility Lighting Upgrade (Project Numbers 580-49130-5000-809, 812, 815, 816); and

WHEREAS, the City duly advertised for competitive bids to construct the improvements in the local Wilsonville Spokesman, a newspaper of general circulation; and

WHEREAS, sealed bids were received prior to 4:30 p.m. Pacific Daylight Time, Monday, June 12, 1995, at the Community Development Department, 8445 S.W. Elligsen Road, Wilsonville, Oregon, 97070. Bids were then opened individually and separately read aloud after 4:30 p.m. Pacific Daylight Time on June 12, 1995. The Summary of Bids is marked Exhibit 'A', attached hereto and incorporated herein; and

WHEREAS, the City Staff has reviewed the bids and recommends that a contract be awarded to Boones Ferry Electric, the lowest responsible bidder for the Facility Lighting Upgrade; and

WHEREAS, the City of Wilsonville desires to execute a Construction Contract Agreement in a timely manner; and

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

1. The adopted 1994-95 City Budget contains a Capital Improvement Program which Program contains the project commonly known as the Facility Lighting Upgrade (Project Numbers 580-49130-5000-809, 812, 815, 816).

2. The City Council acting as the local Contract Review Board finds and concludes all bids were duly advertised, received, publicly opened and approved as being completed or has determined that any informalities are minor in nature and do not disqualify the bids for consideration or for awarding according to the provisions of Oregon Revised Statutes, Chapter 279, Public Bids and Contracting and Wilsonville Code 2.3.14, Contracts with the City, and the Attorney General's Model Rules which the City has adopted as its contracting rules.

3. Subject to the final review and approval of the City Building Official, staff is recommending the City Council to award the Facility Lighting Upgrade (Project

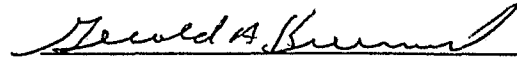
Numbers 580-49130-5000-809, 812, 815, 816) to Boones Ferry Electric, the lowest responsible bidder, in the amount of \$54,745.00.

4. Subject to the final completion of all improvements specified in the contract documents and any supplementary changes, the City Building Official is authorized to certify the required public improvements complete and make final payment including release of all retainage.

5. Authorized the expenditure of funds for this contract from:

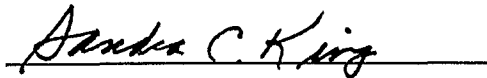
ACCOUNT NO.	AMOUNT
580-49130-5000-809	\$ 9,000.00
580-49130-5000-812	\$22,000.00
580-49130-5000-815	\$20,000.00
580-49130-5000-816	\$10,000.00
TOTAL AMOUNT:	<u>\$61,000.00</u>

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 19th day of June, 1995.



GERALD A. KRUMMEL, Mayor

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Krummel Yes

Councilor Leo Yes

Councilor Hawkins Yes

Councilor Lehan Yes

Councilor Leahy Yes

EXHIBIT 'A'

BID RESULTS- CITY FACILITY LIGHTING UPGRADE

NAME

BID AMOUNT

Wilsonville Electric

\$58,736.00

Boones Ferry Electric

\$54,745.00