

RESOLUTION NO. 1271

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT FOR THE CONSTRUCTION OF THE CITY OF WILSONVILLE'S WASTEWATER TREATMENT PLAN FOR \$7,998,800 WITH COPENHAGEN UTILITIES, INC., THE LOWEST RESPONSIBLE BIDDER.

WHEREAS, the City Engineer has completed his final review and determined that Copenhagen Utilities, Inc. was the lowest responsible bidder in the amount of \$7,998,800 for the construction of the City of Wilsonville Wastewater Treatment Plant, which final review and determination satisfies the condition to the award of contract by the City Council to Copenhagen, Utilities, Inc. pursuant to Resolution No. 1265 entitled "A Resolution of the City of Wilsonville Approving the Bid Process; Accepting the Lowest Responsible Bid; Awarding the Contract to Copenhagen Utilities Inc., the Lowest Responsible Bidder; Verifying Fund Availability; for the Project Commonly Referred to as the Waste Water Treatment Plant Expansion (Project No. 520 49130 5000 214)"; and

WHEREAS, the contract documents for construction of the City of Wilsonville provides for a resolution evidencing authority to sign the contracting documents on behalf of the City of Wilsonville;

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

1. The City Manager is authorized to enter into a contract for the construction of the City of Wilsonville Wastewater Treatment Plant with Copenhagen Utilities, Inc. for \$7,998,800, a copy of said contract document has been introduced into the record as Exhibit No. 1 and incorporated by reference as if fully set forth herein.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 6th day of May, 1996.



GERALD A. KRUMMEL, Mayor

ATTEST:

Sandra C King

SANDRA C. KING, City Recorder

SUMMARY OF VOTES:

Mayor Krummel	<u>Yes</u>
Councilor Hawkins	<u>Absent</u>
Councilor Leahy	<u>Yes</u>
Councilor Leo	<u>Absent</u>
Councilor Lehan	<u>Yes</u>