

RESOLUTION NO. 1367

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO JERRY MORRISON CONSTRUCTION, THE LOWEST RESPONSIBLE BASE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT COMMONLY REFERRED TO AS MEMORIAL PARK TRAIL (PROJECT No. 590-49130-5000-917)

WHEREAS, the City of Wilsonville adopted a motion at a regular meeting in June 1996, authorizing and approving budget appropriations for the 1996-97 fiscal year; and

WHEREAS, the approved City budget Capital Projects Park Fund for 1996-97 contains funds for the design and construction of the Memorial Park Trail; and

WHEREAS, the City duly advertised for competitive bids to construct the improvements in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, sealed bids were received prior to 2 p.m., Pacific Standard Time, February 27, 1997, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after, 2 p.m. Pacific Standard Time, February 27, 1997,. 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 Jerry Morrison Construction the lowest responsible base bidder for the Memorial Park Trail; 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 City Council having authorized and approved budget appropriations for the Capital Projects Fund for the 1996-97 fiscal year authorized competitive bids for the project commonly referred to as the Memorial Park Trail.
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.

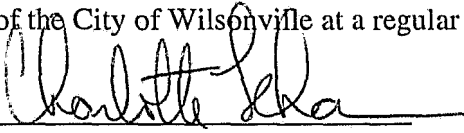
3. Subject to the final review and approval of the City Engineer, staff is recommending the City Council to award the Memorial Park Trail to Jerry Morrison Construction the lowest responsible base bidder, in the amount of \$69,625.

4. Subject to the final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer 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:

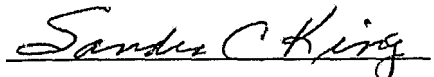
<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
590-49130-5000-917	\$80,000

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 20th day of March, 1997.



CHARLOTTE LEHAN, Mayor

ATTEST:



SANDY C. KING, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Mac Donald	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Luper	Yes