

RESOLUTION NO. 1425

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO SCHNEIDER EQUIPMENT, INC., THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECTS COMMONLY REFERRED TO AS THE BOECKMAN WELL PUMP HOUSE (PROJECT No. 530-49130-5000-310) AND THE SECONDARY POWER SUPPLY FOR CITY WELLS (PROJECT No. 530-49130-5000-319).

WHEREAS, the City of Wilsonville adopted budget appropriations at a regular meeting in June 1997 for the 1997-98 fiscal year; and

WHEREAS, the approved 1997-1998 City budget Capital Projects Fund contains \$210,000 to cover the carryover costs for the design, property acquisition, drilling and equipping of a new well and \$68,250 to cover the cost of installing a secondary power supply for city wells; 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, unanticipated expenditures on this project will exceed the original appropriations in the adopted 1997-1998 capital improvement plan and budgetary changes are necessary within the water fund to avoid over-expenditure; and

WHEREAS, ORS 294.450 provides that a city may transfer appropriations within a fund if approved by resolution; and

WHEREAS, Staff recommends deferral of the Repaint Interior of Elligsen Road 2.2 Million Gallon Reservoir, a \$115,500 Capital Improvement Project, for one year to ensure adequate funding for the Boeckman Well Pump House Project; and

WHEREAS, the City Staff has reviewed the received bids and recommends that a contract be awarded to Schneider Equipment, Inc. the lowest responsible bidder for the Boeckman Well Pump House; and

WHEREAS, the contract documents contain a requirement for a field-certification of the pump and motor but Schneider Equipment, Inc. has offered a factory-certification of the pump and motor; and

WHEREAS, Staff has determined that the use of an alternative testing procedure does not significantly impact the acceptability of the pump and motor and requests that the City Council accept the factory-certification in lieu of the field-certification; and

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

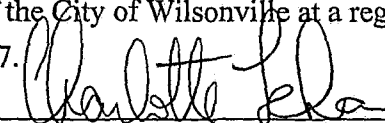
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The City Council 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.
2. Subject to the final review and approval of the City Engineer, the City Council awards the contract to construct the Boeckman Well Pump House Project to Schneider Equipment, Inc. the lowest responsible bidder, in the amount of \$274,600.
3. Subject to the final review and approval of the City Engineer, the City Council awards the contract to install the Secondary Power Supply for the Boeckman Well to Schneider Equipment, Inc. the lowest responsible bidder, in the amount of \$52,000.
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. The appropriation category for the Water Fund -- Boeckman Well Pump House (Project #530-49130-5000-310) is to be amended by increasing the budget appropriation by \$112,000.00 due to higher than estimated construction costs.
6. The appropriation category for the Water Fund -- Repaint Interior of Elligsen Road 2.2 Million Gallon Reservoir (Project #530-49130-5000-316) is to be amended by decreasing the budget appropriation by \$112,000.00. Project #530-49130-5000-316 will be deferred until fiscal year 1998-1999.
7. A factory-certification of the pump and motor is deemed acceptable in lieu of the field-certification specified in the contract documents.

8. Authorized the expenditure of funds for these contracts plus fifteen (15) percent contingency from:

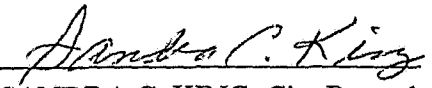
ACCOUNT NO.	AMOUNT
530-49130-5000-310	\$316,000
530-49130-5000-319	<u>\$60,000</u>
Revised Budget Total	\$376,000

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 17th day of November, 1997.



CHARLOTTE LEHAN, Mayor

ATTEST:



SANDRA C. KING, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Excused
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Luper	Yes