

RESOLUTION NO. 1463

A RESOLUTION OF THE CITY OF WILSONVILLE VERIFYING FUND AVAILABILITY; APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING A CONSTRUCTION CONTRACT TO CUSTOM SPRINKLING SPECIALISTS, THE LOWEST RESPONSIBLE BIDDER; FOR THE PROJECT COMMONLY REFERRED TO AS LANDSCAPE IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT EXPANSION.

WHEREAS, the City adopted budget appropriations for the 1997-98 Capital Improvement Fund which contains appropriations of \$5,292,000 for the project titled Wastewater Treatment Plant Expansion (Project No. 520-49130-5000-214); and

WHEREAS, the project was duly advertised for competitive bids in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, sealed bids were received prior to 2 p.m. local time, April 23, 1998, 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., local time, April 23, 1998. The Summary of Bids is marked Exhibit "A", attached hereto and incorporated herein; and

WHEREAS, Custom Sprinkling Specialists submitted the lowest responsible bid in the amount of \$155,000; and

WHEREAS, the City desires to execute a Construction Contract Agreement in a timely manner.

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

1. The City Council having authorized and approved budget appropriations for the Capital Improvement Fund for the 1997-98 fiscal year authorized competitive bids for the project.

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 of 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.

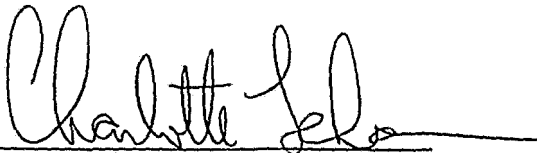
3. Subject to the final review and approval of the City Engineer, Staff is recommending the City Council award the project to Custom Sprinkling Specialists, the lowest responsible bidder, in the amount of \$155,000.

4. The City Engineer is authorized to approve change orders, provided that the total cost does not exceed the amount set forth in the account described in paragraph 5 below, authorized in the Fiscal Year 1997-98 Capital Projects Fund Budget, and certify the required improvements complete and make final payment including release of retainage.

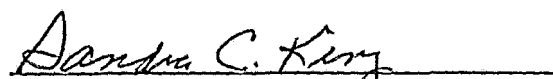
5. Authorize the expenditure of funds for the project from:

<u>ACCOUNT</u>	<u>AMOUNT</u>
520-49130-5000-214	\$178,000 (includes 15% contingency)

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 4th day of May, 1998, and filed with the Wilsonville City Recorder this date.


CHARLOTTE LEHAN, Mayor

ATTEST:


SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

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

CITY OF WILSONVILLE

**Project Checklist
Landscape Improvements
Wastewater Plant & Memorial Park Liftstation**

April 23, 1998 @ 2:00 p.m.

CONTRACTOR	BID AMT	10% BID BOND	SIGNED PROPOSAL	DATE & TIME BID RECEIVED	PRE-QUAL	RES. BIDDER STATEMENT
Custom Sprinkling Specialists 10924 NE Beech Portland OR	\$197,500.00	Yes	Yes	4/23/98 1:20 pm	Yes	Yes

Engineer's Estimate: \$150,000.00