

RESOLUTION NO. 1484

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING CHANGE ORDER NO. 1 TO WILSONVILLE ROAD RECONSTRUCTION PHASE -1 FOR THE PROJECT COMMONLY REFERRED TO AS THE RECONSTRUCTION OF BOONES FERRY ROAD-WILSONVILLE ROAD TO BARBER STREET (PROJECT No. 540-49130-5000-457)

WHEREAS, in conjunction with the bids for the Wilsonville Road Reconstruction Phase-1 Project, Staff received bids for the Boones Ferry Road Reconstruction Project; and

WHEREAS, due to lack of appropriated funds a construction contract for the Boones Ferry Road was not awarded in conjunction with Wilsonville Road Reconstruction-Phase 1;

WHEREAS, the City of Wilsonville adopted a motion at a regular meeting in June 1998, authorizing and approving appropriations for the 1998-99 fiscal containing funds for Boones Ferry Road Reconstruction;

WHEREAS, Skyline Equipment and Utilities has offered to complete the Boones Ferry Road Reconstruction at the bid amount submitted with Wilsonville Road Reconstruction Phase-1 which amount was below the Engineer's Estimate: and

WHEREAS, the City of Wilsonville desires to execute a Construction Contract Agreement in a timely manner to take advantage of the previous bid amount; and

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

1. The City Council authorized and approved budget appropriations for the Capital Projects Fund for the 1998-99 fiscal year.

2. The City Council acting as the local Contract Review Board finds and concludes that the bid received for the Reconstruction of Boones Ferry Road was below the Engineer's Estimate and in the best interests of the Public, as there is an urgent need to reduce congestion, inconvenience, and traffic hazards, that awarding this contract will not hinder or unduly interfere with competition, and that Skyline Equipment and Utilities was the lowest responsible bidder at the time of contract award of Wilsonville Road Reconstruction, Phase 1. Therefore, the City Council authorizes the Reconstruction of Boones Ferry Road in conjunction with the Wilsonville Road Reconstruction Phase-1.

3. Subject to the final review and approval of the City Engineer, and based upon staff's recommendation to award the Boones Ferry Road Reconstruction to Skyline Equipment and Utilities, the lowest responsible base bidder, in the amount of \$259,118, the City Council

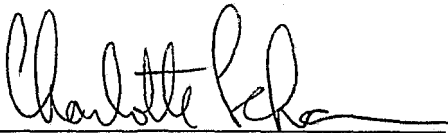
acting as the Local Contract Review Board authorizes the award of contract as recommended by staff.

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:

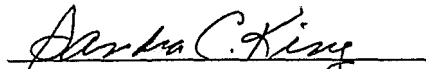
| <u>ACCOUNT NO.</u> | <u>AMOUNT</u> |
|--------------------|---------------|
| 540-49130-5000-457 | \$306,000 |

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 15th day of June, 1998.



CHARLOTTE LEHAN, Mayor

ATTEST:



SANDRA C. KING, CMC, City Recorder

SUMMARY OF VOTES:

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