

RESOLUTION NO. 2070

A RESOLUTION OF THE CITY OF WILSONVILLE ACTING IN ITS CAPACITY AS THE LOCAL CONTRACT REVIEW BOARD FOR THE CITY OF WILSONVILLE, APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO FIRST CASCADE CORPORATION, THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT KNOWN AS THE PUBLIC WORKS AND POLICE OFFICES REPAIR AND IMPROVEMENT PROJECT # 580-950-45030-00000-8066

WHEREAS, in FY 2006-07 the City adopted budget included capital project #8066 titled Renovate Old City Hall and which has subsequently been renamed to the Public Works and Police Offices Repair and Improvement Project; and

WHEREAS, the Public Works and Police Offices Repair and Improvement Project was duly advertised on June 19 and 21, 2007 for competitive bids in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, four (4) sealed bids were received, opened individually and separately read aloud on July 31, 2007, at the City of Wilsonville Public Works Offices, 8455 SW Elligsen Road, Wilsonville, Oregon. The City's staff recommendation and summary of bids is marked "Exhibit A," attached hereto and incorporated herein; and

WHEREAS, the lowest responsible bid of \$503,310 by First Cascade Corporation is, upon recommendation of the Public Works Director, responsive and balanced, satisfactory in all respects; and

WHEREAS, in the public interest the City Council acting as the Local Contract Review Board may exercise its rights to reject all bids and waive any informalities as reserved in its Notice To Bid; and

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

WHEREAS, the original budget for the project in FY 2006-07 was \$800,000 with \$500,000 expected to be expended in that fiscal year and a \$300,000 balance budgeted in FY 2007-08; and,

WHEREAS, only \$18,322 was expended in 2006-07 and the funds needed for this construction contract (\$503,310), construction contingencies (\$50,331) and other project costs (\$335,274) costs will exceed the \$300,000 budgeted in the FY 2007-08 budget; and

WHEREAS, an increase to the FY 2007-08 capital budget is required in the amount of \$588,915, to cover all project costs, such amount to be funded from designated contingencies in the General Fund.

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

1. The City Council acting as the Local Contract Review Board finds and concludes:
 - a. The recital of findings above is incorporated by reference herein.
 - b. The bid of \$503,310 is deemed responsive. First Cascade Corporation is the lowest responsible bidder and is qualified for the work.
2. Subject to the final review and approval of the Public Works Director and in accordance with the provisions of the 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; the City Council acting as the Local Contract Review Board hereby awards the contract for the Public Works and Police Offices Repair and Improvement Project to First Cascade Corporation, the lowest responsible bidder in the amount of \$503,310.
3. Subject to final completion of all improvements specified in the contract documents and any supplemental changes, the Public Works Director is authorized to certify the required improvements complete and make final payment including release of retainage.
4. The Public Works Director is authorized to approve change orders to this contract so long as total project costs do not exceed the budget amount.

5. Authorize a project budget and expenditure of funds, subject to a future supplemental budget, in the amount of the construction bid plus contingency and other project costs:

<u>ACCOUNT</u>	<u>AMOUNT</u>
580-950-45030-00000-8066	\$888,915

6. Include an adjustment to the FY 2007-08 budget in the amount of \$588,915 with the next periodic supplemental budget adjustment.

7. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6th day of August, 2007, and filed with the Wilsonville City Recorder this date.



ALAN KIRK, Council President

ATTEST:



Starla Schur, Deputy City Recorder, CMC

SUMMARY OF VOTES:

Mayor Lehan	Excused
Councilor Kirk	Yes
Councilor Knapp	Yes
Councilor Núñez	Yes
Councilor Ripple	Yes