## RESOLUTION NO. 258

A RESOLUTION TO APPROVE THE PLANS AND SPECIFICATIONS; AND ADVERTISE BIDS FOR THE SEELY DITCH FENCE.

WHEREAS, the City Staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A", and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report, and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this <u>6th</u> day of <u>July</u>, 1982, and filed with the Wilsonville City Recorder this same day.

WILLIAM G. LOWRIE, Mayor

ATTEST:

DEANNA J. THOM, City Recorder RESOLUTION NO. CCLVIII(258)

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EXHIBIT "A"

STAFF REPORT

July 2, 1982

TO: Mayor and City Council

FROM: Larry R. Blanchard 1, 9. Public Works Director

SUBJECT: Approval to Advertise Bids - Fence at Seely Ditch

At the regularly scheduled council meeting held June 21, 1982, the City Council adopted the Montebello/Montecine Easement titled "SEELY DITCH MAINTENANCE EASEMENT." Item #2 of the easement states " 2) A chain link fence 6 ft. high shall be constructed by the Grantee at the Grantees sole expense as close to the west top of bank of Seely Ditch as possible, given consideration for erosion susceptibility. The fence shall be constructed in the north south direction the full lenth of the property for 570' (Montebello Agreement) 410' (Montecino Agreement). Total length of fence is 980 lineal feet.

In order to carry this part of the agreement through the fence can either be a change order to the project or bid seperately under the provisions of the Seely Ditch Project. By bidding the project seperately, preliminary estimates indicate a possible savings from \$3,000 - \$5,000 from the original bid of \$11,169.00 by Ames Construction for Change Order #1.

## Recommendation

- 1. Approve the plans and specifications as submitted for the construction of the Seely Ditch Fence.
- 2. Approve staff to advertise the Seely Ditch Fence for bids.

LRB:ks