

RESOLUTION NO. 374

A RESOLUTION AUTHORIZING DEHASS AND ASSOCIATES TO PREPARE FINAL PLANS AND SPECIFICATIONS; AUTHORIZING STAFF TO APPROVE FINAL PLANS AND SPECIFICATIONS; AND AUTHORIZING STAFF TO ADVERTISE TO RECEIVE SEALED BIDS FOR THE CONSTRUCTION OF THE BOBERG - BOECKMAN SANITARY SEWER EXTENSION PROJECT.

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

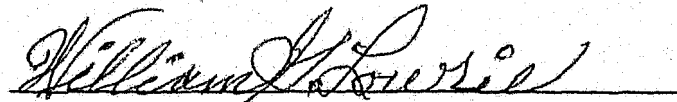
WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

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

NOW, THEREFORE, BE IT HEREBY 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 6th day of February,
1984, and filed with the Wilsonville City Recorder this same day.


WILLIAM G. LOWRIE, Mayor

ATTEST:


DEANNA J. THOM, City Recorder

CITY OF WILSONVILLE

MEMO

January 31, 1984
DATE

COUNCIL MEETING 2/6/84
AGENDA CATEGORY Legal
Business

TO: MAYOR AND CITY COUNCIL
FROM: LARRY R. BLANCHARD, PUBLIC WORKS DIRECTOR
SUBJECT: BOBERG-BOECKMAN SANITARY SEWER EXTENSION PROJECT

On November 7, 1983, at 7:30 o'clock p.m. in the City Council Chambers at 30000 SW Town Center Loop East, the City Council did approve a memorandum from Larry R. Blanchard, titled "PRELIMINARY ENGINEER'S REPORT - BOBERG - BOECKMAN SANITARY SEWER". The Council, by the approval of this memorandum, accepted the preliminary report by DeHass and Associates, Inc., and authorized staff to negotiate an agreement with United Disposal for final Council approval.

The City Council will review the agreement for extension of sanitary sewer line as provided by Resolution CB-R-27-84 at the February 6, 1984 City Council meeting. Approval of this agreement will allow staff to proceed with final plans and specifications for this project.

DeHass and Associates, Inc., will complete the final plans and specifications and submit this information to staff for final review according to the the Public Works Standards. City of Wilsonville staff will then, in writing, approve plans for construction.

Staff, upon approval of final plans and specification documents, shall cause advertisements for bids to be issued by the Wilsonville Times and the Daily Journal of Commerce, pursuant to the requirements as set forth in ORS 279.025 "Requirements for Advertisements".

Funding for this project shall be as indicated in Resolution CB-R-28-84 " A Resolution Approving the Boberg - Boeckman Sanitary Sewer Extension Agreement with United Disposal, Inc.".

EXHIBIT "A"

RECOMMENDATIONS

1. Authorize DeHass and Associates, Inc., to prepare final plans and specifications for submittal to city staff for approvals.
2. Staff shall review plans for completeness, omissions, deletions, etc., according to the requirements as set forth in the Public Works Standards for the City of Wilsonville.
3. Staff shall, upon approval of said plans and specifications, cause the advertisements for bids to be published in the Wilsonville Times and the Daily Journal of Commerce.
4. Authorization for construction of this project shall be adopted by separate resolution of the City Council.
5. Funding for this project shall be allocated as stipulated in Resolution CB-R-28-84.

cc: Project File

lrb:vr