

RESOLUTION NO. 650

A RESOLUTION APPROVING THE BID PROCESS, ACCEPTING THE LOW QUALIFIED BID; AWARDING THE CONTRACT TO THE LOW QUALIFIED BIDDER; VERIFYING FUND AVAILABILITY; AUTHORIZING THE EXPENDITURE OF FUNDS AND AUTHORIZING STAFF TO APPROVE ALL MONTHLY PAYMENTS FOR THE PROJECTS KNOWN AS BOONES FERRY PARK IMPROVEMENT SCHEDULE I AND MEMORIAL PARK IMPROVEMENT SCHEDULE II.

WHEREAS, sealed bids were received prior to 2:00 p.m. Pacific Standard Time, Monday, January 11, 1988, at Wilsonville City Hall, 30000 S.W. Town Center Loop East, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 2:00 p.m. Pacific Standard Time on January 11, 1988, and are listed in the attached Exhibit "A"; and

WHEREAS, Marlin DeHaas, Consulting Engineer for the City of Wilsonville, has reviewed all bids received for completeness, additions and omissions and therefore acknowledges DaNeal Construction as the bidder with the lowest qualified bid amount for Schedule I and II as shown in Exhibit "A", attached hereto and incorporated as if fully set forth herein; and

WHEREAS, The Consulting Engineer recommends the award of the contract for the Boones Ferry Park Improvements Schedule I and Memorial Park Improvements Schedule II projects to DaNeal Construction, for a total bid price of sixty-seven thousand seven hundred ninety-eight dollars (\$67,798.00); and

WHEREAS, the Finance Director has reviewed the fund to which expenditures will be accounted to, and has verified that funds are available to complete this project; and

WHEREAS, in order to assure that the contractor's engineers and other contractual services provided and payments required for the Boones Ferry Park Improvements Schedule I and Memorial Park Improvements Schedule II projects receive prompt payment for monthly work performed, the Parks and Recreation Director shall approve all monthly payments as herein provided.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Wilsonville that:

1. The City Council acknowledges that all bids were received, publicly opened and approved as being completed for consideration for award according to the provisions of Oregon Revised Statutes 279.025, "Requirements of Advertisement".

2. The acceptance of the contract and awarding the contract to the lowest qualified bidder.

NAME DaNeal Construction

ADDRESS 3170 SW Riverfront Terrace, Wilsonville, OR 97070

PHONE 682-0585

For a total bid price of: \$ 67,798.00

For the projects known as: Boones Ferry Park Improvements Schedule I and
Memorial Park Improvements Schedule II

3. Authorize the expenditure of funds for this contract from:

<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
04-61-7135300	\$67,798.00

TOTAL: \$67,798.00

Engineering, other contractual services and other payments shall come from Account No. 04-61-7135300. All amounts listed in Exhibit "A" are based on a combination of lump sum and estimated unit price bids. Final amounts of estimated unit prices may vary.

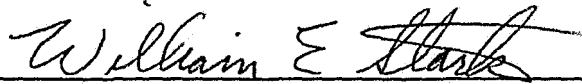
4. The Finance Director, by his signature below, has verified that funds are available in the account number mentioned in Item #3 above, for payment of all billings for this project.

Ray Shorten 1-20-88
Finance Director Date

5. All payments for monthly construction billings or services during construction billings, shall be approved by the Parks and Recreation Director or duly authorized representative. All change orders shall be approved by the City Council, prior to payment; all field changes shall be approved by the City Engineer, or duly authorized representative, prior to payment of field changes.

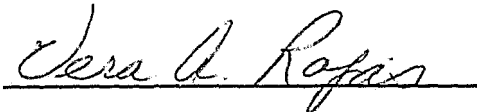
6. The final payment shall not be paid until the City Council has authorized said payment to be made.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof the 19th day of January, 1988 and filed with the Wilsonville City Recorder this same day.



WILLIAM E. STARK, Mayor

ATTEST:



VERA A. ROJAS, City Recorder

SUMMARY OF VOTES:

Mayor Stark	<u>AYE</u>
Councilor Edwards	<u>AYE</u>
Councilor Braymen	<u>AYE</u>
Councilor Clarke	<u>AYE</u>
Councilor Jameson	<u>AYE</u>

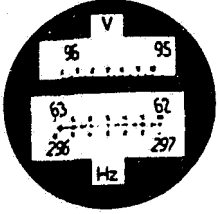


EXHIBIT "A"
DE HAAS &
Associates, Inc.
Consulting Engineers & Surveyors

Suite 300-AGC Center
9450 S.W. Commerce Circle
Wilsonville, Oregon 97070
(503) 682-2450

January 13, 1988

Mayor and City Council
City of Wilsonville
P.O. Box 220
Wilsonville, Oregon 97070

Sealed proposals for the construction of BOONES FERRY PARK IMPROVEMENTS and MEMORIAL PARK IMPROVEMENTS were received until 2:00 p.m., January 11, 1988 and were publicly opened and read in the Council Chambers, City Hall.

The bid tabulations are attached for your review.

- Schedule I includes the Boones Ferry Park Restroom and Pedestrian Path.
- Schedule II includes the Memorial Park Restroom.
- Schedule III includes extension of sanitary sewers to serve the Memorial Park Restroom.

Schedules I & II

Economy of scale suggested that bidding the two restroom schedules (I & II) all-or-none would result in the lowest bid price. However, since funding grants came from two different sources, (Oregon State Marine Board and Land and Water Conservation Fund) it was also necessary to take individual bids to solidify that assumption. The bidding process verified that the lowest price for each schedule (I & II) was, in fact, the price included for the alternate all-or-none bid.

Schedule III

Schedule III, the sanitary sewers, was bid separately from the building projects, because such type of work attracts a different type of contractor. The alternate bid includes importing sand backfill for a portion of the project. Extra costs for the sand alternate range from \$2,860.00 (low bidder's price) to \$9,700.00.

The low bids are within the Engineer's Estimates and are within the budgets set for the projects.

It is our recommendation that the Alternate Bid (all-or-none) for Schedules I & II be awarded to the low bidder, Da Neal Construction, Inc. in the total amount of \$67,798.00