

RESOLUTION NO. 745

A RESOLUTION APPROVING THE BID PROCESS, ACCEPTING A QUALIFIED BID; VERIFYING FUND AVAILABILITY; AUTHORIZING THE EXPENDITURE OF FUNDS AND AUTHORIZING CITY STAFF TO APPROVE ALL PAYMENTS FOR THE PROJECT KNOWN AS THE BOECKMAN ROAD WATERLINE CROSSING PROJECT.

WHEREAS, a written lump sum bid was received on Wednesday, September 13, 1989, at Wilsonville City Hall, 30000 S.W. Town Center Loop East, Wilsonville, Oregon and is described in attached Exhibit "A"; and

WHEREAS, the Wilsonville City Engineering Department has reviewed the bid received for completeness additions and omissions; and

WHEREAS, the City Engineer recommends accepting the lump sum bid for the Boeckman Road Waterline Crossing Project, for an amount not to exceed \$12,500; 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

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

1. The City Council adopts the findings made in the staff report as attached Exhibit "B".
2. The Council accepts the lump sum bid described in Exhibit "A".
3. The Council authorizes the expenditure of funds for this project from:

<u>Account No.</u>	<u>Amount</u>
003-056-7450100	\$12,500.00

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 Shorter 9-14-89
 Finance Director Date:

5. 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 18th day of September, 1989 and filed with the Wilsonville City Recorder this same day.



JOHN M. LUDLOW, Mayor

ATTEST:



VERA A. ROJAS, City Recorder

SUMMARY of Votes:

Mayor Ludlow	<u>AYE</u>
Councilor Edwards	<u>AYE</u>
Councilor Chandler	<u>AYE</u>
Councilor Clarke	<u>AYE</u>
Councilor Dant	<u>AYE</u>

EXHIBIT "A"

City of Wilsonville 1989 Boeckman Road Waterline Crossing Project

Location:

Beginning at the intersection of Parkway Avenue and Boeckman Road going east along the southern boundary of Boeckman Road.

Approximate Scope of Work:

Excavate and install necessary appurtenances to extend the 14 inch water service in Parkway Avenue to a point approximately 80 feet east from the intersection of Parkway and Boeckman. The extension includes any action which must be taken to resolve conflicts with existing buried utilities. Except as outlined in the Estimated Material Required, all water service appurtenances must be 18 inch.

Estimated Materials Required:

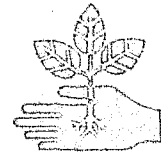
1. 80 feet, 18 inch waterline.
2. 4, 14 inch, 45 degree fittings.
3. 2, 18 inch, 45 degree fittings.
4. 18 inch end cap.
5. Concrete thrust blocking, gravity thrust blocking, and tie rods as required.
6. 3/4 inch rock backfill, compaction, and testing.
7. 14 inch valve box and riser.
8. Pressure test.
9. Traffic control.
10. A.C. cold patch.

Authorized Contractor:

Clackamas Construction Company

Accepted Lump Sum Bid:

\$12,500.00



City of
WILSONVILLE
in OREGON


30000 SW Town Center Loop E • PO Box 220
Wilsonville, OR 97070
(503) 682-1011

EXHIBIT "B"

DATE: SEPTEMBER 14, 1989

TO: HONORABLE MAYOR AND CITY COUNCILORS

THROUGH: PETE WALL
CITY MANAGER

FROM: STEVE STARNER 
COMMUNITY DEVELOPMENT DIRECTOR

RE: BOECKMAN ROAD WATERLINE CROSSING PROJECT

As you know, the Wilsonville Water Revenue Bond Project includes the construction of a transmission line, south, from the existing reservoir site to the intersection of Parkway Avenue and Boeckman Road, (see exhibit No. 1). Most of the transmission line, approximately 7,400 lineal feet, running north and south and following the approximate future alignment of Canyon Creek North, is sized at 24 inches. The segment of waterline running east and west for approximately 2,200 lineal feet on Boeckman Road is to be sized at 18 inches. A subcontractor for Mentor Graphics, Clackamas Construction Company, is currently installing underground utilities on the Mentor site and will soon be engaged in the reconstruction of Boeckman Road. It is important that the city's new transmission line be cued to the south side of Boeckman Road prior to the scheduled placement of the new concrete pavement section for the intersection of Boeckman and Parkway. (The public works permit for Parkway intersection and Boeckman Road improvement has already been issued.) By cueing the eighteen inch waterline to the south side of Boeckman Road, conflicts between future construction activities on the city's waterline and Mentor Graphic's road improvements will be minimized.

The Oregon Attorney General's Model Public Contract Rules, (effective October 1, 1984) require that when the amount of a contract is more than \$1,000, but less than \$15,000, the public contracting agency shall obtain a minimum of three competitive quotes. However, public contracting agencies may, at their discretion, let public contracts for trade related projects, i.e., construction, maintenance or repair without competitive bidding if the agency has determined that the awarding of the contract without formal competitive bidding will result in cost savings. The city staff's recommendation on the Waterline Crossing Project is to award the contract to Clackamas Construction Company without formal competitive bidding based on the following findings of fact:

Memo To: Honorable Mayor and City Councilors
Re: Boeckman Road Waterline Crossing Project
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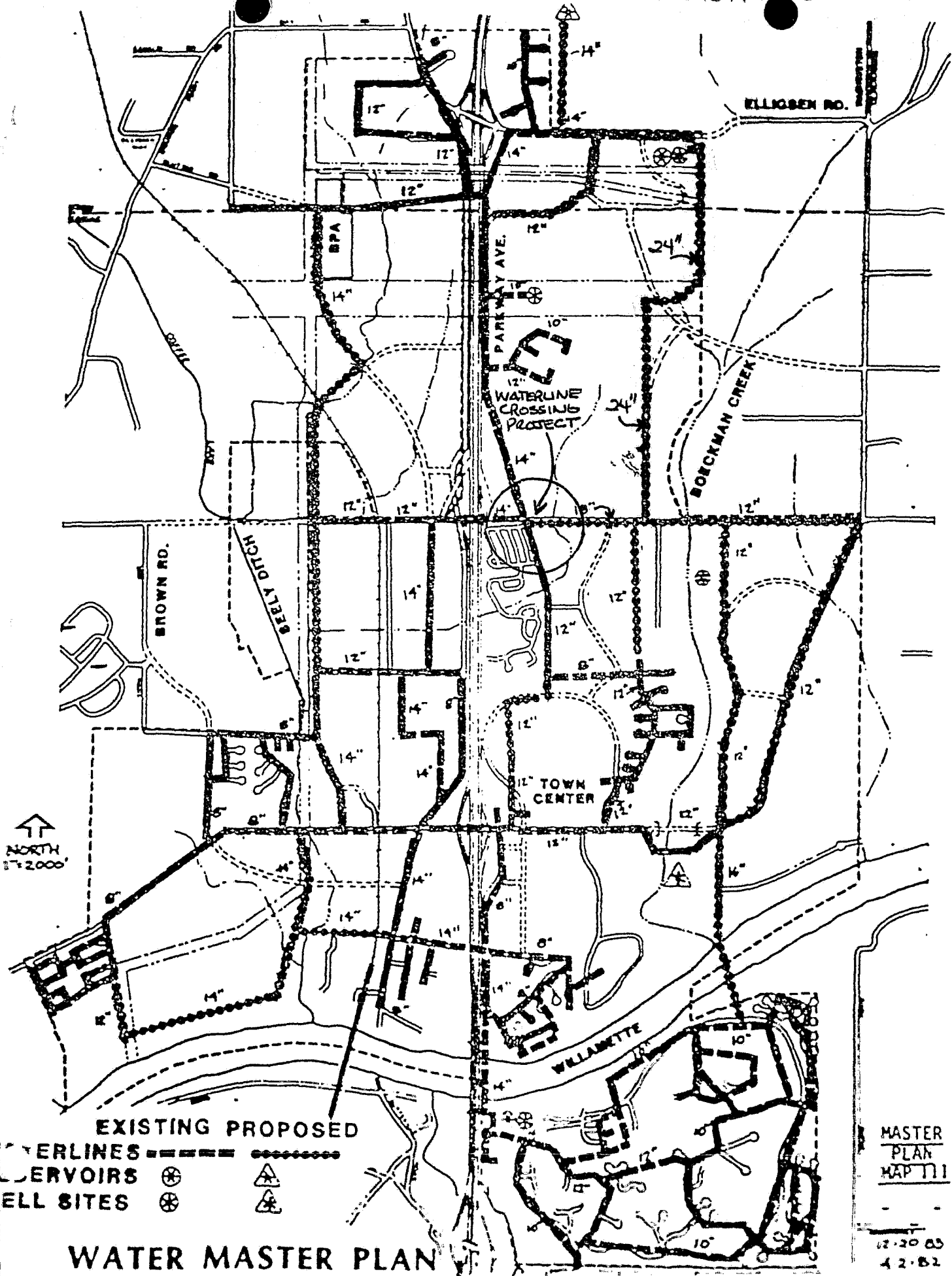
1. The contract is for a single project. The other components of the transmission line scheduled for construction will be performed after publicly advertising for bids. The City is not deliberately componentizing the waterline project into \$15,000 segments.
2. Since Clackamas Construction is already on the Mentor Graphics site with heavy equipment, the waterline crossing project realizes cost savings by avoiding the expensive movement of heavy equipment to and from the site.
3. Since Clackamas Construction will be performing the reconstruction of Boeckman Road on behalf of Mentor Graphics, any failures during the one-year warranty of the waterline crossing will not be disputed by Clackamas Construction, due to the alleged work activities of another contractor.
4. Clackamas Construction successfully performed a live tap on the city's 14 inch Parkway Avenue waterline in August, 1989, to provide water service for Mentor Graphic's on-site utilities. They demonstrated the ability to provide equipment, tools, manpower and expertise necessary to install large scale water appurtenances in accordance with public works standards.

Recommendation:

Adopt Resolution CB-R-416-89 as presented.

ss:md

cc: Project file
Inter-Office Communications - CD



EXISTING PROPOSED
 WATERLINES ———— ●●●●●●
 RESERVOIRS ⊕ ⊕
 WELL SITES ⊕ ⊕

WATER MASTER PLAN

MASTER
 PLAN
 MAP 111

12-20-03
 4-2-02