

**RESOLUTION NO. 1310**

**A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO W.G. MOE AND SONS, THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT COMMONLY REFERRED TO AS THE PARKWAY AVENUE LIFT STATION**

WHEREAS, the City of Wilsonville adopted a motion at a regular meeting in June 1996, authorizing and approving budget appropriations for the 1996-97 fiscal year; and

WHEREAS, the approved City budget Capital Projects Fund for 1996-97 contains funds to cover the costs for the design and construction of the Parkway Avenue Lift Station; and

WHEREAS, the City duly advertised for competitive bids to construct the improvements in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, sealed bids were received prior to 2:00 p.m. Pacific Daylight Savings Time, July 11, 1996, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud after 2:00 p.m. Pacific Daylight Savings Time on July 11, 1996. The summary of Bids is marked Exhibit 'A', attached hereto and incorporated herein; and

WHEREAS, the City Staff has reviewed the bids and recommends that a contract be awarded to W.G. Moe and Sons the lowest responsible bidder for the Parkway Lift Station; and

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

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS

1. The City Council having authorized and approved budget appropriations for the Capital Projects Fund for the 96-97 fiscal year authorized competitive bids for the project commonly referred to as the Parkway Lift Station.
2. The City Council acting as the local Contract Review Board finds and concludes all bids were duly advertised, received, publicly opened and approved as being completed or has determined that any informalities are minor in nature and do not disqualify the bids for consideration or for

awarding according to the provisions of 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.

3. Subject to the final review and Parkway Avenue Lift Station approval of the City Engineer, staff is recommending the City council to award to W.G. Moe and Sons the lowest responsible bidder, in the amount of \$132,388.00.
4. Subject to the final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer is authorized to certify the required public improvements complete and make final payment including release of all retainage.
5. Authorized the expenditure funds for this contract from:

ACCOUNT NO.	AMOUNT
520-49130-5000-219	\$179,575

ADOPTED by the City Council of the City of Wilsonville at a special meeting thereof on the 7th day of August, 1996

  
GERALD A. KRUMMEL, Mayor

ATTEST:

  
LINDA BOECKMAN, Deputy City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>Yes</u>
Councilor MacDonald	<u>Yes</u>
Councilor Hawkins	<u>Yes</u>
Councilor Lehan	<u>Yes</u>
Councilor Leahy	<u>Yes</u>