

RESOLUTION NO. 1352

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST POSSIBLE BID; AWARDING THE CONTRACT TO THE LOWEST POSSIBLE BIDDER; AND, VERIFYING FUND AVAILABILITY; FOR THE PROPOSED PROJECT COMMONLY REFERRED TO AS THE MEMORIAL PARK TRANSIENT FLOAT REPLACEMENT PROJECT.

WHEREAS, The City Council adopted Resolution 1341 which added the Memorial Park Transient Float Replacement Project to the Five-Year CIP; and

WHEREAS, the City made available through Resolution 1341 \$23,710 from Parks Systems Development Charges fund; and

WHEREAS, the State of Oregon Marine Board has authorized a grant of \$13,210; and

WHEREAS, the Oregon Department of Fish and Wildlife is reviewing a request for a grant of \$114,390; and

WHEREAS, the City duly advertised for competitive bids to construct the improvements on December 3, 1996, in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, the City will make appropriate transfers in the 1996-97 budget at the end of the fiscal year; and

WHEREAS, sealed bids were received prior to 2:00 p.m. Pacific Standard Time, Tuesday, December 24, 1996, at the Community Development Department, 8445 S.W. Elligsen Road, Wilsonville, OR 97070. Bids were then opened individually and separately read aloud after 2:00 p.m. Pacific Standard Time on Tuesday December 24, 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 Axis Curb Company, the lowest responsible bidder for the Wilsonville Memorial Park Transient Float Replacement Project; and

WHEREAS, the City of Wilsonville desires to execute a construction contract agreement in a timely manner upon confirmation of a grant from the Oregon Department of Fish and Wildlife.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

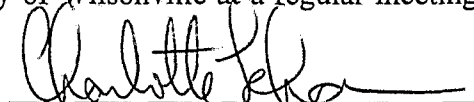
1. The Wilsonville Memorial Park Transient Float Project is part of the Five-Year CIP.

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, Ch. 279, Public Bids and Contracting; and Wilsonville Code 2.314, 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 approval of the City Building Official, and final confirmation from the Oregon Department of Fish and Wildlife for funding, staff is recommending the City Council to award the Memorial Park Transient Float Replacement Project to Axis Curb Company, the lowest responsible bidder, in the amount of \$101,300.00.

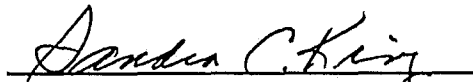
4. Subject to final completion of all improvements specified in the contract documents, and any supplementary changes, the City Building Official is authorized to certify the required public improvements complete and make final payment including release of all retainage.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 3rd day of February, 1997.



Charlotte Lehan, Mayor

ATTEST:



SANDY C. KING, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	<u>Yes</u>
Councilor Barton	<u>Yes</u>
Councilor Helser	<u>Yes</u>
Councilor Luper	<u>Yes</u>
Councilor McDonald	<u>Yes</u>

EXHIBIT 'A'

BID RESULTS

Wilsonville Memorial Park Transient Float Project

<u>NAME</u>	<u>BID AMOUNT</u>
Axis Curb Company	\$101,300.00
West Coast Company	\$124,500.00
W.G.. Moe & Sons Inc.	\$128,750.00
Larson Construction Co.	\$122,270.00
Total of Four Bids Submitted	