

RESOLUTION NO. 2053

A RESOLUTION OF THE CITY OF WILSONVILLE ACTING IN ITS CAPACITY AS THE LOCAL CONTRACT REVIEW BOARD FOR THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE, APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING THE CONTRACT TO WESTECH CONSTRUCTION, THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE PROJECT KNOWN AS THE BARBER STREET (BOBERG RD. – KINSMAN RD.) PROJECT #540.900.45030.00000.4112.

WHEREAS, on June 5, 2006, the Wilsonville City Council adopted the FY 2006/07 Annual Budget with a Capital Improvement Program that included a appropriation of \$1,500,000 to fund the design of the Barber Street (Boberg Rd. – Kinsman Rd.) Project (# 4112); and

WHEREAS, on June 4, 2007, the proposed FY 07/08 Annual Budget has a Capital Improvement Program that included an appropriation of \$4,177,643 to fund the design and construction of the Barber Street (Boberg Rd. – Kinsman Rd.) Project (#4112); and

WHEREAS, the Barber Street (Boberg Rd. – Kinsman Rd.) Project was duly advertised for competitive bids in the Daily Journal of Commerce, a newspaper of general circulation; and

WHEREAS, seven (7) sealed bids were received, opened individually and separately read aloud on April 26, 2007, at the City of Wilsonville City Hall, 29799 SW Town Center Loop E, Wilsonville, Oregon. The City's staff recommendation and summary of bids is marked "Exhibit A," attached hereto and incorporated herein; and

WHEREAS, the lowest bid of \$2,998,561.22 by Westech Construction is, upon recommendation of the City Engineer, responsive and balanced, satisfactory in all respects; and

WHEREAS, in the public interest the City Council acting as the Local Contract Review Board may exercise its rights to reject any bids and waive informalities as reserved in its Notice To Bid; and

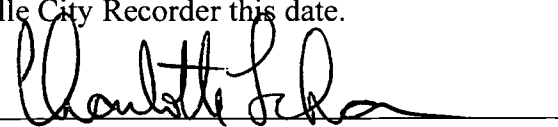
WHEREAS, the City of Wilsonville desires to execute a Construction Contract Agreement in a timely manner.

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

1. The City Council acting as the Local Contract Review Board finds and concludes:
 - a. The recital of findings above is incorporated by reference herein.
 - b. The bid of \$2,998,561.22 is deemed responsive. Westech Construction is the lowest responsible bidder and is qualified for the work.
2. Subject to the final review and approval of the City Engineer and in accordance with the provisions of the 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; the City Council acting as the Local Contract Review Board hereby awards the contract for the Barber Street (Boberg Rd. – Kinsman Rd.) Project to Westech Construction, the lowest responsible bidder in the amount of \$2,998,561.22.
3. Subject to final completion of all improvements specified in the contract documents and any supplemental changes, the City Engineer is authorized to certify the required improvements complete and make final payment including release of retainage.
4. The City Engineer is authorized to approve change orders to this contract so long as total project costs do not exceed the budget amount.
5. Authorize the expenditure of project funds as budgeted subject to supplemental budget authorization or adoption of FY07/08 CIP budget:

<u>ACCOUNT</u>	<u>AMOUNT</u>
540.900.45030.00000.4112	\$4,070,000.00
6. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of May, 2007, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Mayor

ATTEST:

Sandra C. King
Sandra C. King, City Recorder, MMC

SUMMARY OF VOTES:

Mayor Lehan	<u>Yes</u>
Councilor Kirk	<u>Yes</u>
Councilor Knapp	<u>Yes</u>
Councilor Núñez	<u>Yes</u>
Councilor Ripple	<u>Yes</u>