

RESOLUTION NO. XXXII

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CONSTRUCTION OF CHARBONNEAU SANITARY SEWAGE PUMP STATION.

WHEREAS, the qualified legal voters of the City of Wilsonville, Clackamas and Washington Counties, Oregon, have previously approved Charter Amendments authorizing the construction of a City sanitary sewer system; and

WHEREAS, the City Council has previously authorized, by Resolution No. XXVIII, adopted March 27, 1972, an Agreement with Willamette Factors, Inc., an Oregon corporation, for the installation of a sanitary sewage pump station in the City of Wilsonville to serve the said corporation's development project known as "CHARBONNEAU", and by the terms of said Agreement, the said corporation is to pay any and all expenses incurred in the construction and installation of said pump station and related facilities; and

WHEREAS, the Wilsonville City Council has employed the engineering firm of Cornell, Howland, Hayes & Merryfield of Portland, Oregon, to prepare plans for the construction of certain phases of the City's sanitary sewer system and to review and check plans for other phases of the project, including the sewage pump station to serve Charbonneau which have or are being prepared by professional engineers representing Willamette Factors, Inc., and the City's engineering firm of Cornell, Howland, Hayes & Merryfield was employed to supervise generally all phases of the construction and development of the City's sanitary sewer system; and

WHEREAS, the plans and specifications for the Charbonneau sanitary sewage pump station have been prepared by the engineering firm of DELTA of Vancouver, Washington, and have been reviewed and approved by the City's engineers, and said project has also been reviewed and approved by the Oregon Department of Environmental Quality, and work on the project is ready to be commenced; and

WHEREAS, bids were called, received and opened on April 11, 1972, for the construction and installation of a sanitary sewage pump station with wet well and appurtenances complete in place, a 12" diameter force main including fittings, excavation and back-fill complete in place, pit run gravel bedding and a portable generator, and the lowest, which was also an acceptable bid, was that of LORD BROS. CONTRACTORS, INC. of Portland, Oregon, which was for a total bid price of \$49,807.00; and

WHEREAS, the successful bidder is ready, willing and able to proceed with the construction contract in accordance with the plans, specifications and proposal for the said project, and it is necessary that a formal Contract be approved and executed by and between LORD BROS. CONTRACTORS, INC. and the CITY OF WILSONVILLE; now, therefore,

BE IT RESOLVED by the Common Council for the City of Wilsonville, Clackamas and Washington Counties, Oregon, that the bid proposal of LORD BROS. CONTRACTORS, INC. for the construction of the Charbonneau sanitary sewage pump station in and for the City of Wilsonville, according to the plans and specifications for said project prepared by Delta Engineering, Inc. and approved by the City's engineering firm of Cornell, Howland, Hayes & Merryfield and for the total bid price of \$49,807.00, is hereby approved and accepted; and the Mayor and City Recorder are hereby authorized and directed to make, execute and deliver in the name of and on behalf of the City of Wilsonville an appropriate Construction Contract with the said Lord Bros. Contractors, Inc. for the construction and installation of said facilities, and the construction costs and charges, which was the bid price of \$49,807.00, shall be paid upon receipt of billings and approval by the City's engineers and the City Council from the funds to be paid to or for the City by Willamette Factors, Inc. in accordance with its Memorandum of Agreement

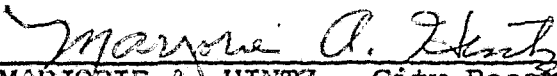
with the City dated March 27, 1972, and approved by Council Resolution No. XXXVIII adopted on the same date.

Adopted by the Wilsonville City Council at a regular meeting thereof this 24th day of April, 1972, and filed with the City Recorder this 24th day of April, 1972.



PHILLIP R. BALSIGER - Mayor

ATTEST:



MARJORIE A. HINTZ - City Recorder