

RESOLUTION NO. 265

A RESOLUTION DECLARING THE INTENTION TO PROCEED WITH THE CONSTRUCTION OF THE WILSONVILLE ROAD AND BOECKMAN CREEK IMPROVEMENT PROJECT, HEREINAFTER REFERRED TO AS LID #6; APPROVING THE FINAL DETAILED PLANS AND SPECIFICATIONS AS PRESENTED BY OBEC ENGINEERS FOR THE BRIDGE WORK DESIGN AND WESTECH ENGINEERS INC., CITY ENGINEER FOR THE STREET IMPROVEMENT DESIGN; APPROVING THE STATE OF OREGON - DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS THE TOTAL PROJECT INCLUDING THE BRIDGE WORK AND ROAD WORK TO BE COMPLETED IN TIME FOR THE AUGUST 26, 1982, BID OPENING; ACKNOWLEDGE THE AGREEMENT ADOPTED BY THE STATE WITH THE COUNTY, THE COUNTY WITH THE CITY FOR ACCEPTANCE OF FEDERAL ASSISTANCE SECONDARY FUNDS FOR THE STREET IMPROVEMENTS; AND PROCUR THE INTERIM FINANCING FOR LID #6.

WHEREAS, the City Council at their regular scheduled Council meeting at City Hall on May 3, 1982, at 7:30 pm did review and adopt Resolution 225 "A RESOLUTION DECLARING THE INTENTION TO PROCEED WITH THE DESIGN PHASE OF THE WILSONVILLE ROAD AND " BOECKMAN CREEK BRIDGE CROSSING IMPROVEMENT PROJECT" (LID #6); DIRECTING WESTECH ENGINEERING INC., AND OBEC ENGINEERS TO PREPARE DETAILED PLANS AND SPECIFICATIONS; TO PREPARE TO ENTER IN AN AGREEMENT WITH CLACKAMAS COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES TO ALLOCATE FAS FUNDS; TO BEGIN SEARCH FOR INTERIM FINANCING; AND TO BEGIN PROCESSING THE NECESSARY CONSTRUCTION PERMITS; and

WHEREAS, staff reviewed final construction plans with Westech Engineering Inc. for the engineering design for the street improvements on July 2, 1982, by reviewing the plans according to City Code and Street Design Standards as set forth in the Public Work Standards for the City and all engineering design was approved, as herein stated by staff, and

WHEREAS, staff reviewed preliminary construction plans from OBEC Engineers for the Bridge Engineering Design on June 10, 1982, for review according to Bridge Design Standards and was thereby approved by staff for final construction plan preparation only after a number of comments were answered

pertaining to the design as designated in a plan review letter from staff dated June 14, 1982; and

WHEREAS, representatives from Westech Engineering Inc., Clackamas County Department of Environmental Service, hereinafter referred to as the County, Oregon Department of Transportation, hereinafter referred to as O.D.O.T., and City staff met on June 29, 1982, to discuss the scheduling of the street improvement portion of LID #6 to be funded through Federal Assistance Secondary Funds hereinafter referred to as F.A.S.; and

WHEREAS, it was determined during the June 29, 1982, meeting that rather than bid the Bridge Improvement and the Street Improvement projects under separate contracts it would be more practical from a project management point to bid both projects together, in which the representatives from O.D.O.T. stated could be done, however, O.D.O.T. could not have the projects ready for bids any sooner than September 1982; and

WHEREAS, on July 6, 1982, at 7:30 pm during a regularly scheduled City Council meeting a memo dated July 1, 1982, from Larry R. Blanchard - Public Works Director and titled "PROGRESS REPORT LID #6" was reviewed by Council, and the memo recommended to Council to "We recommend that the Council authorize the staff to work with O.D.O.T. to the end result that bid call for a single project be let with O.D.O.T. bid letting in August 1982," and

WHEREAS, staff has coordinated with Westech Engineering Inc., O.B.E.C. Engineerings, and O.D.O.T. to provide information, to work toward the end result of a single project bid of which Bridge Improvements and Street Improvements shall be bid as one project at the August 5, 1982, bid letting by O.D.O.T. with bids to be opened on August 26, 1982, and

WHEREAS, all right-of-way dedications and easements for the Bridge and Street Improvement have been procured, and sent to O.D.O.T. Right-of-Way Division for their verification, with formal certification from the City Council to O.D.O.T. to be completed at a July 29, 1982, special meeting to be held at 7:30 pm at the Wesleyan Church in Wilsonville, and

WHEREAS, O.D.O.T. has signed CONSTRUCTION - FINANCE AGREEMENT FAS-C #7530 on July 7, 1982, which approves the transfer of FAS Funds for \$440,000 from the State of Oregon to the County; and

WHEREAS, the County has signed a CONSTRUCTION FINANCE AGREEMENT with the City on June 10, 1982, which allocated \$440,000 of the FAS Funds for the Street Improvements for LID #6, and the City acknowledges that the City shall within 20 days of the bid opening deposit with the County 6% of the total construction bid for the Street Improvements for the local share of the FAS Agreements; and

WHEREAS, on or before September 10, 1982, the City shall be required to deposit with O.D.O.T. the approximate sum of \$580,000 for the Bridge and Street Improvement portions of the project, O.D.O.T. will manage the project by processing construction pay estimates, organizing plans and specifications for the Bridge and Street Improvements as submitted by OBEC Engineers and Westech Engineering Inc. respectively, however project management details will be coordinated at a meeting to be held after advertisement for bids with representatives from O.D.O.T., Westech Engineering Inc., O.B.E.C. Engineers Inc., the County, and the City; and

WHEREAS, the Environmental Assessment which was completed by the County was approved by the Federal Highway Administration on July 16, 1982, with a Finding of No Significant Impact (F.O.N.S.I.); and

WHEREAS, at a special City Council meeting at 7:30 pm on June 15, 1982, at City Hall was advertised for and held, to discuss interim financing options as presented by Rebecca Marshall - Financial Consultant for Clements and Marshall, of which no objection were registered by Council, and staff was instructed to negotiate a contractual agreement with the City and Clements and Marshall for services rendered to obtain interim financing for LID #6 which include LID #4 by negotiating the sale of bond warrants; and

WHEREAS, at a regularly scheduled City Council meeting held June 21, 1982, at City Hall staff presented to the City Council Resolution #253 "APPROVING FINANCIAL ADVISORY AGREEMENT WITH CLEMENTS AND MARSHALL", which was adopted by City Council on the June 21, 1982, City Council meeting; and

WHEREAS, on July 19, 1982, at 7:30 pm during a regularly scheduled City Council meeting staff presented to the City Council Resolution #264 "APPROVING ENGINEERS COST FOR LID #6 - WILSONVILLE ROAD/BOECKMAN CREEK BRIDGE" with the recommendation that "Based on the above I recommend that Council authorize the loan of up to \$80,000 from the Systems Development Fee Fund to LID #6 for the purpose of making initial project pay estimates for engineering design work, and such other cost as are necessary to the project. Such loan is to be repaid to the Systems Development Fee Fund plus interest at the rate of 11.547% from the LID #6 interim funding funds to be acquired by the sale of warrants for the project", the Resolution was adopted by City Council at the July 19, 1982, City Council meeting.

NOW, THEREFORE IT IS HEREBY RESOLVED, that:

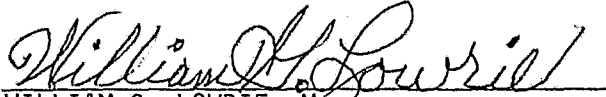
1. The City of Wilsonville approve the plans and specifications as submitted by O.B.E.C. Engineers for the Bridge Design, and Westech Engineering Inc. for the Street Improvement Design as reviewed and approved by staff.

2. The City acknowledge the Single Bid Project for the Bridge Improvements and Street Improvements for LID #6, to be bid on the August 5, 1982, bid letting by O.D.O.T., and the opening of bids will be on August 26, 1982.

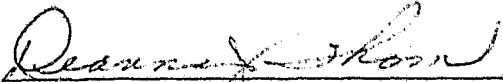
3. Procur the interim financing necessary for the LID #6 Bridge work portion of the Project within the scheduling for the beginning of construction in mid September 1982.

4. Staff to coordinate with OBEC Engineers, Westech Engineers Inc., O.D.O.T. and the County for completion of the during construction management/ inspection requirements for the project after the August 5, 1982, bid letting.

ADOPTED, by the Wilsonville City Council at a regular meeting thereof this 7th day of August, 19 82, and filed with the City Recorder this same date.


WILLIAM G. LOWRIE, Mayor

ATTEST:


DEANNA J. THOM, City Recorder