

RESOLUTION NO. 308

A RESOLUTION DECLARING THE INTENTION TO PROCEED WITH THE CONSTRUCTION OF KINSMAN ROAD LOCAL IMPROVEMENT DISTRICT NO. 4, HEREINAFTER REFERRED TO AS LID #4; APPROVING THE FINAL DETAILED CONSTRUCTION PLANS AND SPECIFICATIONS AS PREPARED AND MODIFIED BY WESTECH ENGINEERING INC.; APPROVING WESTECH ENGINEERING INC. TO ADVERTISE LID #4 FOR BIDS; APPROVING THE PREPAYMENT TO PORTLAND GENERAL ELECTRIC FOR ELECTRICAL SERVICE IN LID #4; APPROVING THE PAYMENT TO THE BONNEVILLE POWER ADMINISTRATION FOR RAISING THEIR TRANSMISSION LINES TO ACCOMMODATE THE RAILROAD CROSSINGS; VERIFICATION OF THE RECEIPT OF ALL NECESSARY EASEMENT AND RIGHT-OF-WAY DEDICATION REQUIRED TO CONSTRUCT LID #4; AND TO ACKNOWLEDGE THE APPOINTMENT OF THE BOARD OF VIEWERS.

WHEREAS, the City Council at their regularly scheduled Council Meeting held at the City Hall located at 30470 S.W. Parkway Avenue on April 5, 1982, at 7:30 pm did review and adopt Resolution 219 "A RESOLUTION DECLARING INTENTIONS TO PROCEED WITH THE CONSTRUCTION OF KINSMAN ROAD LOCAL IMPROVEMENT DISTRICT #4; ADOPTING THE ENGINEERS REPORT AS MODIFIED AND FILED, AND DIRECTING THE PREPARATION OF DETAILED PLANS, SPECIFICATIONS BY THE CITY ENGINEER"; and

WHEREAS, staff reviewed the final construction plans and specifications as prepared by Westech Engineering Inc. and did approve said plans and specifications as completed according to the guidelines as set forth in the City Code and Public Works Standard for the City of Wilsonville, hereinafter referred to as the "City" for final submittal to the City Council for approval to advertise for bids for LID #4; and

WHEREAS, the City Council at a special Council meeting held on September 27, 1982, at 7:30 pm in the Wesleyan Church - 29775 S.W. Town Center Loop East moved to table LID #4 until after the November 2, 1982, election to determine the outcome of the effects of Ballot Measure #3 regarding bonding; and

WHEREAS, the City Council, at their regularly scheduled meeting on November 15, 1982, at 7:30 pm in the Wesleyan Church - 29775 S. W. Town Center Loop East, removed from the table LID #4 for consideration, did approve going forward with the construction of LID #4 and re-engaged Clements and Marshall as Financial Consultant for procuring interim financing for LID #4; and

WHEREAS, the City Council, at their regularly scheduled Council meeting on December 20, 1982, at 7:30 pm in the Wesleyan Church - 29775 S. W. Town Center Loop East, did approve the recommendations of Public Works Director, Larry R. Blanchard, in a memo dated December 16, 1982, and titled, "APPOINTMENT OF THE BOARD OF VIEWERS - LID #4" for the Mayor to appoint three (3) residents of the City of Wilsonville to the Board of Viewers for LID #4; the three (3) residents being: (1) Greg Meyer - 7733 Arbor Glen Court; (2) Bob Crucchiola - 7130 Montgomery Way; (3) Don Carlton - 28650 Canyon Creek Road; and

WHEREAS, the City Council approved the recommendation of a memo titled "RATIFICATION OF \$2,175,000 WARRANT SALE" from Daniel O. Potter, City Administrator, dated February 7, 1983, and attached hereto as Exhibit I; and

WHEREAS, the City Council, at their regularly scheduled Council meeting on April 4, 1983, 7:30 pm at the Wesleyan Church - 29755 S. W. Town Center Loop East, did review a memo, dated March 31, 1983, and titled "MODIFICATION LID #4 - STREET PLAN - KINSMAN ROAD" from Larry R. Blanchard, Public Works Director, regarding the revision of the pedestrian/bikepath on the east side of Seely Ditch adjacent to LID #4, to be replaced by a 5' sidewalk on Kinsman

Road, the Council did approve the placement of a 5 foot concrete curbside sidewalk on the east side of Kinsman Road along with the approval to modify the plans and specification and approve necessary finding with LID #4 to build the sidewalk; and

WHEREAS, staff has reviewed the modified plans and specifications and they are hereby approved for construction according to all known applicable City Codes, City Public Works Standards, State and Federal Public Works Construction Regulations; and

WHEREAS, Portland General Electric in a letter dated February 24, 1983, addressed to Larry R. Blanchard - Public Works Director and titled "KINSMAN ROAD LID #4" does request according to the current tariff that the sum of \$49,663 be deposited with Portland General Electric in accordance with the attached Exhibit II "MAINLINE PRIMARY DISTRIBUTION SYSTEM COST AGREEMENT" prior to any installation of such electrical system; and

WHEREAS, the Bonneville Power Administration has requested in a letter dated November 24, 1982, addressed to Larry R. Blanchard - Public Works Director that in order for the Bonneville Power Administration to allow a crossing arm to be placed below their transmission line it is necessary to raise the transmission line to allow ample space, total cost to provide this service will be \$9,500; and


WHEREAS, all necessary street right-of-way dedications and utility easements have been received and approved by the City Council as they pertain to the completion of the construction of LID #4; and

WHEREAS, Westech Engineering Inc. by letter dated April 12, 1983, marked as Exhibit III has provided its opinion that the additions and their costs referenced above is still with the project estimated total costs; and

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

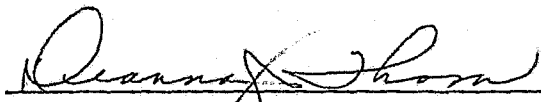
1. The City Council does approve the final detailed construction plans and specifications in order to advertise LID #4 for bids.
2. The City Council directs staff to advertise LID #4 for bid proposals.
3. The City Council authorizes the Mayor to enter into agreement with PGE as set forth in Exhibit II and the prepayment of \$49,633 to Portland General Electric for the installation cost of the underground electrical supply system in accordance with Exhibit II.
4. The City Council approves the Bonneville Power Administration to raise the power transmission lines located at the proposed Barber Street Railroad crossing to allow the required spacing of any element to a BPA transmission line.
5. The City Council acknowledges that all street right-of-way dedications and utility easements have been submitted by staff and approved by this Council for the construction of LID #4.
6. The City Council did approve the ratification of the \$2,175,000 warrant sale which was to be appropriated for both LID #6 and LID #4, and are referenced to in Exhibit I.
7. The City Council has reviewed the updated engineer's opinion and estimate as submitted by Westech Engineering, Inc., and referenced hereto in Exhibit III.

ADOPTED by the Wilsonville City Council at a regular meeting thereof
this 18th day of April, 1983, and filed with the City
Recorder this same date.



WILLIAM G. LOWRIE, Mayor

ATTEST:



DEANNA J. THOM, City Recorder

MEMO

EXHIBIT I

February 7, 1983

DATE

TO: Mayor and City Council
FROM: Daniel O. Potter, City Administrator
SUBJECT: Ratification of \$2,175,000 Warrant Sale

Heretofore the Council authorized Mayor Lowrie, and the City Administrator to select a financial concern to negotiate the sale of warrants to provide construction progress funding for Kinsman Road LID #4 and for the Wilsonville Road/Boeckman Creek Bridge Crossing Local Improvement District #6.

Council also engaged the services of Clements and Marshall to act as financial counsel for the sale of warrants on the two projects.

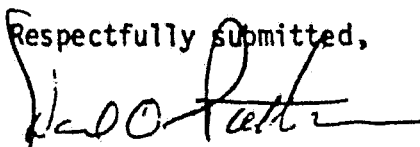
A Preliminary Official Statement was issued under date of January 16, 1983, and the Investment Division of the U.S. National Bank negotiated the sale. The sale was completed, and the city was notified of the completion in a letter dated February 2, 1983, in which all terms and conditions of the sale were specified. Based on Council's prior authorization, Mayor Lowrie, and Administrator Potter, accepted the conditions of the sale under date of February 3, 1983.

Recommendation: I recommend that the City Council ratify the sale of \$2,175,000 City of Wilsonville General Obligation Limited Tax Improvement warrants to be dated February 1, 1983, to bear interest coupons at the rate of 6.50% per annum.

I also recommend that Council ratify all acts leading to the sale of such warrants including, but not limited to, the Preliminary Official Statement, and the Negotiated Sale by the U. S. National Bank of Oregon.

I further recommend that you instruct that the Mayor and City Recorder sign the warrants, and complete the delivery for the purpose of providing construction funding for the two LID projects specified above.

Respectfully submitted,



Daniel O. Potter

DOP/fr

PORTLAND GENERAL ELECTRIC COMPANY

Main-Line Primary Distribution System Cost Agreement

Applicant CITY OF WILSONVILLE Date February 25, 1983
 Project Name Kinsman Road LID #4 Job No. 6312
 Project Location Kinsman Rd. & Wilsonville Rd. OH UG X Div Western
Wilsonville, Oregon
 Billing Address City of Wilsonville
P. O. Box 220
Wilsonville, Or. 97070
 Line Extension Costs \$49,662.00

For Office Use Only

163 K40011 01 3F1 B8810 6312

PGE agrees to install a main-line primary distribution system for your project at the cost stated above and under the terms and conditions below:

1. The cost above assumes standard PGE construction practices unless otherwise noted on the attached job design.
2. The line extension cost ~~does~~/does not include trenching costs. (circle one) PGE is not obligated to begin construction of the system until the Line Extension Cost is received by PGE.
3. You have no ownership rights in the system materials or easements other than the right to a refund as described in Section 5.
4. The terms of this agreement are subject to change if advance payment is not received within 90 days of the date above, if the line extension is not completed within six months of the date above, or if there are any changes in the construction design.
5. In the event customers are subsequently served from this line extension, you may be entitled to a refund of part of the cost you have incurred under this agreement. In order to qualify for a refund, the additional line extensions must be constructed within 10 years from the date of construction of the original line extension. In addition, you must request refunds not more often than annually.

JFA & GED APPROVED

[Signature]
 Applicant's Signature

602-1011
 Phone

Mayor
 Title

[Signature]
 PGE Representative

[Signature]
 Phone

Distribution: White, CFS File; canary, Billing Copy; pink, Job Copy; goldenrod, Customer.



Westech Engineering, Inc.

CONSULTING ENGINEERS AND PLANNERS

PRINCIPALS

C. H. STEKETEE, P.E.
H. C. FERRIS, P.E.
J. M. SCHUETTE, P.E.

3421 - 25th St. S.E.
SALEM, OREGON 97302

Telephone 585-2474

EXHIBIT III

April 12, 1983

City of Wilsonville
PO Box 220
Wilsonville OR 97070

RE: Local Improvement District #4 (Kinsman Road) JO 419 R2

ATTENTION: Mr. Larry Blanchard, Director of Public Works

Dear Larry:

We have revised the plans and specifications for L.I.D. #4 and they are ready for City review. The plans reflect the addition of the sidewalk along Kinsman Road and the conditions set forth in the agreement with the Jack's.

Accordingly, we have revised the construction cost estimate as well as updating the costs for PGE, Burlington Northern and the BPA. Although the estimated costs are slightly higher than projected in the final LID report of December 24, 1981, they are well within the 15% limitation. Both the estimated total cost and the LID's share are approximately 2% above original estimates. Also, due to the fact that bid prices have dropped sharply in the last several months, it is very possible the construction costs may be well below our engineer's estimate.

We therefore recommend that plans and specifications be adopted and the project be advertised for bidding purposes as soon as possible.

A revised cost estimate has been enclosed with this letter. If any questions concerning this project arise, please let us know.

Sincerely,

WESTECH ENGINEERING, INC.

Tom Sisul

Tom Sisul

Enc.

WILSONVILLE
KINSMAN ROAD LID PROJECT

4-12-83

Estimated Total Construction Cost	558,563.00
PGE cash advance	49,663.00
Burlington northern RR charge for installing crossing arms	70,000.00
BPA Estimate for altering utility lines	9,500.00
Engineering, surveying, inspection, and testing	
Westech	48,581
City Inspection	11,059
Testing, Misc	<u>3,000</u>
	62,640.00
Administrative, legal and miscellaneous at 5%	27,928.00
Right-of-way acquisition	10,000.00
Contingencies	<u>55,800.00</u>
Estimated Total Cost (except interest)	844,094.00
Less public share of waterline and drainage costs	<u>(70,100.00)</u>
Estimated Total Cost except interim financing	773,994.00