RESOLUTION NO. _319

A RESOLUTION TO APPROVE THE WILSONVILLE ROAD WATER LINE EXTENSION PROJECT PLANS AND SPECIFICATIONS AND AUTHORIZE STAFF TO ADVERTISE TO RECEIVE SEALED BIDS.

WHEREAS, the City of Wilsonville adopted the Master Public Facilities and Capital Improvement's Plan in March of 1982 of which on Page 29 Table II Item 1-4 the project identified as the Wilsonville Road Waterline Extension Project was established as a priority 1 item for construction during the 1982-83 Fiscal Year budget; and

WHEREAS, on April 4, 1983, at 7:30 pm in the Willamette Wesleyan Church at 29775 S.W. Town Center Loop East during a regularly scheduled Council Meeting the City Council did review a memo dated March 31, 1983, and titled, "CAPITAL IMPROVEMENT PROJECT ENGINEERING DESIGN" from Larry R. Blanchard - Public Works Director, the City Council did approve the recommendations of the Public Works Director to have Westech Engineering Inc. prepare the final plans and specifications for approval to advertise the project for sealed bids; and

WHEREAS, on May 13, 1983, the City did receive the plans and specifications for review by the Public Works Department to determine if the plans and specifications are in compliance with all applicable ordinances, resolutions, and codes governing Public Works Construction in Wilsonville; and

WHEREAS, the Public Works Department acknowledges the review of the Wilsonville Road Waterline Extension Project plans and specification and that all requirements as stipulated in the Wilsonville Public Works Standards have been met.

NOW, THEREFORE IT IS HEREBY RESOLVED by the City of Wilsonville that:

- 1. The plans and specifications for the Wilsonville Road Waterline Extension Project are hereby approved for Construction.
- 2. Authorize staff to advertise to receive sealed bids for the Wilsonville Road Waterline Extension Project.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this $\underline{6th}$ day of \underline{June} , 19 $\underline{83}$, and filed with the Wilsonville City Recorder this same date.

William G. LOWRIE, Mayor

ATTEST:

DEANNA J. THOM, City Recorder