#### RESOLUTION NO. 613

A RESOLUTION APPROVING THE BID PROCESS; ACCEPTING THE LOW QUALIFIED BID; AWARDING THE CONTRACT TO THE LOW QUALIFIED BIDDER; VERIFYING FUND AVAILABILITY; AUTHORIZING THE EXPENDITURE OF FUNDS AND AUTHORIZING STAFF TO APPROVE ALL MONTHLY PAYMENTS FOR THE 95TH STREET WATER LINE EXTENSION PROJECT.

WHEREAS, sealed bids were received prior to 3:00 p.m. Pacific Daylight Savings Time, Thursday, May 21, 1987, at Wilsonville City Hall, 30000 S. W. Town Center Loop East, Wilsonville, Oregon 97070. Bids were then opened individually and separately and read aloud after 3:00 p.m. Pacific Daylight Savings Time on May 21, 1987, and are listed in the attached Exhibit "A"; and

WHEREAS, Dick Drinkwater, the City Engineer for the City of Wilsonville, has reviewed all bids received for completeness, additions and omissions and therefore acknowledges C & M Construction, Inc., as the bidder with the lowest qualified bid amount as shown in Exhibit "A", attached hereto and incorporated as if fully set forth herein; and

WHEREAS, the City Engineer recommends the award of the contract for the 95th Street Water Line Extension Project to C & M Construction, Inc., for a total bid price of One hundred, forty-nine thousand, six hundred forty-four dollars and eight cents (\$149,644.08); and

WHEREAS, the Finance Director has reviewed the fund to which expenditures will be accounted to, and has verified that funds are available to complete this project; and

WHEREAS, in order to assure that the contractor's engineers and other contractual services provided and payments required for the 95th Street Water Line Extension Project receive prompt payment for monthly work performed, the City Engineer shall approve all monthly payments as herein provided.

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

- 1. The City Council acknowledges that all bids were received, publicly opened and approved as being completed for consideration for award according to the provisions of Oregon Revised Statutes 279.025, "Requirements of Advertisement".
- 2, The acceptance of the contract of the lowest qualified bidder, and awarding the contract to the lowest qualified bidder.

ADDRESS

13805 S. W. Tualatin-Sherwood Road

Sherwood, Oregon 97045

PHONE NO. 625-5289

For a total bid price of: \$149,644.08

For a project known as: The 95th Street Water Line

Extension Project

3. Authorize the expenditure of funds for this contract from:

ACCOUNT NO.

AMOUNT

3-56-7453000

\$149,644.08

TOTAL:

\$149,644.08

Engineering, other contractual services and other payments shall come from Account No. 3-56-7453000. All amounts listed in Exhibit "A" are based on a combination of lump sum and estimated unit price bids. Final amounts of estimated unit prices may vary.

4. The Finance Director, by his signature below, has verified that funds are available in the account number mentioned in Item #3 above, for payment of all billing for this project.

Kinance Director

Date

- 5. All payments for monthly construction billings or services during construction billings, shall be approved by the City Engineer or duly authorized representative. All change orders shall be approved by the City Council, prior to payment; all field changes shall be approved by the City Engineer, or duly authorized representative, prior to payment of field changes.
- 6. The final payment shall not be paid until the City Council has authorized said payment to be made.

ADOPTED by the City Council of the City of Wilsonville at a special meeting thereof the 22 day of May, 1987 and filed with the Wilsonville City Recorder this same date.

WILLIAM E. STARK, Mayor

ATTEST:

VERA A. ROJAS, City Recorder

SUMMARY OF VOTES:

Mayor Stark AYE

Councilor Gardiner ABSENT

Councilor Clarke AYE

Councilor Edwards AYE

Councilor Stokes ABSENT

# EXHIBIT "A"

## 95TH STREET WATERLINE EXTENSION - PHASE I.

# RESULTS OF BID OPENING:

3:00 P.M., MAY 21, 1987 WILSONVILLE CITY HALL COUNCIL CHAMBERS

BIDS SUBMITTED BY:	BID AMOUNT:
C & M Construction, Inc. 13805 S.W. Tualatin Sherwood Rd. Sherwood, OR 97140	\$ 149,644.08
Bonstan Construction Company P.O. Box 32 Clackamas, OR 97015	\$ 158,927.00
H & R Utility Contractors 20205 S.W. Blanton Aloha, OR 97007	\$ 163,496.22
Alliance Corporation P.O. Box 153 Gladstone, OR 97027	\$ 175,976.00
Intertec Construction Company 8835 S.W. Canyon Lane Portland, OR 97225	\$ 192,300.00
Jim Smith Excavating P.O. Box 429 Oregon City, OR 97045	\$ 205,382.77
Bones Construction Company 3508 S.W. 29th Aloha, OR 97007	\$ 216,145.92

MAY 1 8 1987 CITY OF WILSONVILLE

Mr. Dick Drinkwater City Engineer CITY OF WILSONVILLE 30000 S.W. Town Center Loop E P.O. Box 200 Wilsonville, OR 97070

#### Dear Dick:

With regard to the construction of the south section of water line to serve our distribution site, I would like to convey the following points:

- 1. NIKE hereby grants approval for the contractor to perform appropriate clearing work on our property to construct the 12" line with the condition that Fred Van Domelen approve any planned clearing in advance.
- 2. Upon completion of construction NIKE will grant a fifteen foot wide permanent easement following the water line across our property.
- 3. Lastly, when the water line construction bids have been received, approved and accepted by the City of Wilsonville and NIKE, and the winning bid awarded, NIKE will provide the funds necessary to cover the cost of construction.

Dick, I assume this accommodates your requirements. If not, please give me a call.

Best regards

Jim Robison

Director of Administration

cc: George Porter

Bob Strasser Fred Van Domelen Doug Hardesty Dirk Koopman

## PROPOSAL

# 95TH STREET WATERLINE EXTENSION PHASE L

#### TO: CITY OF WILSONVILLE:

This proposal is submitted as an offer by the undersigned to enter into contract with the Owner to furnish all labor, tools, equipment and materials and perform all work for the 95TH STREET WATERLINE EXTENSION PHASE I., Wilsonville, Oregon, in strict accordance with the plans, specifications and all contract documents, in consideration of the following amounts on the hereto attached Schedule of Prices, and agrees that upon written acceptance of this bid, he will within one (1) calendar day of receipt of such notice, execute a formal contract agreement with Owner, and that he will provide the following bonds or guarantee: A corporate surety performance bond and corporate surety payment bond in the amount of 100% of the awarded contract, liability and property damage insurance and other bonds, permits, licenses, etc., as required in the contract documents.

The undersigned agrees that if awarded the contract, he will commence work within one (1) calendar day after the date of receipt of written notice to proceed, and that he will complete all work within 10 calendar days after such notice to proceed.

The under signed declares that the provisions required by ORS 279.350 relating to prevailing wage rates shall be included in this contract.
Enclosed is a bid guarantee, consisting of Bid Bowd
in the amount of \$ 14935 \( \frac{93}{2} \) which is ten percent (10%) of the total bid amount.
FIRM NAME OF THE BIDDER: C+M CONSTRUCTION INC
13805 SW. Tarlatin Sherwood Rd
Sherwood Ove 97140 (Business Address)
SIGNATURE OF BIDDER:
Official Title)
Deted at: Welson ville Och
This 21st day of Man 10 A7

n	EM:

# TOTAL FOR ITEM:

1.	Clearing & Grubbing, Per Lump Sum at the lump sum price of		
Nin thous	Win Handal light Dollars		
	Cents		
	(\$ 9980 ° ) Per Lump Sum	\$	9980 00
1.1	Fence Removal & Replacement 100 Lineal Feel at the unit price of		
	Ju Dollars		
	Cents		
	(\$ 5 00 Per Lineal Foot	\$	_ 500 °°
2.	Trench Excavation. Common 2,975 Cubic Yards at the unit price of		
	Oue Dollars		
	Cents		
	(\$) Per Cubic Yard \$	-	297500
3.	Rock Excavation 250 Cubic Yards at the Unit Price of		
	Oul Dollars		
	— U D Cents		
	(\$) Per Cubic Yard	\$	_ 250°°
4,	Trench Backfill		
4.1	Gravel Base & Pipe Zone 800 Cubic Yards at the unit price of		
	Light Dollars		
	Cents		۸٥
Ÿ	(S 8 2 ) Per Cubic Yard S _		640000

4.2	Concrete Encasement 750 Lineal Feet at the Unit Price of			
	Oleven Dollars			
	Cents		00	
	(\$ 11 00 Per Lineal Foot	\$	8250	
4.3	Type "A" Backfill 700 Cubic Yards at the Unit Price of			
	Light Dollars			
	Cents		<u> </u>	
	(\$ 8 ° Per Cubic Yard	\$	5600	
4.4	Type "B" Backfill 2,200 Cubic Yards at the Unit Price of			
	Dollars			
	NO Cents		_	
	(\$ 600 ) Per Cubic Yard	\$	1760000	
4.5	Type "C" Backfill 50 Cubic Yards at the Unit Price of		•	
	Eight Dollars			
	Cents		o h	
	(\$_\frac{B^{\circ}}{\circ}\) Per Cubic Yard	\$	400 00	
	A.C. Pavement Replacement 5 Square Ya at the Unit Price of	ards	•	
	Hifty Dollars			
	No Cents		- 00	
	(\$ 50° ) Per Square Yard		s 250°°	

5.

6. Ductile Iron Water Pipe		
6.1 12" Ductile Iron Pipe 2,790 Lineal Feet at the Unit Price of		
twenty two Dollars		
Eighty Senen Cents		30
(\$ 22 87 ) Per Lineal Foot		\$ 63807
6.2 8" Ductile Iron Pipe 162 Lineal Feet at the Unit Price of		
Vinetan_ Dollars		•
thirty fever Cents		9 <u>4</u> . 3137
(\$ 19 = ) Per Lineal Foot	\$	
6.3 6" Ductile Iron Pipe 252 Lineal Feet at the Unit Price of		
Seventen Dollars		
Seventien Cents		<i>84</i>
(\$ 17 17 ) Per Lineal Foot	\$	4326
64 Cast Iron Fittings		
6.4a 12" X 12" X 12" Crossing 1 Each at the Unit Price of		
by hundred futy ture Dollars		
Cents		,
(\$ <u>642</u> Each	\$	642
6.4b 12" X 12" X 8" X 8" Cross 1 each at the Unit Price of		
Jean Munhaltwest For Dollars		
Cents		00
(5 724 each	s	724 00

6.4c 12" X 8" Tee 3 Each at the Unit Price of		
two Hunchel Nine Dollars		
Cents		127 00
(\$ <u>209°</u> each	\$_	627
6.4d 12" X 6" Tee 6 Each at the Unit Price of		
two Hundred Lighty Dollars		
Cents		1 7/ 0 00
(\$ <u>260</u> each	\$_	1540 00
6.4e 1/4 Degree Bend (12") 4 Each at the Unit Price of		
one Hundred fartypie Dollars		
Cents		~00
(\$ <u>145°</u> ) each	\$ _	580
6.4f 1/2 Degree Bend (12") 4 Each at the Unit Price of		
one Hundred forty fine Dollars		
PO Cents		580°°
(\$ <u>145°</u> ) each	\$ _	700
6.4g 45 Degree Bend (12") 4 Each at the Unit Price of		
one Hundred farty fine Dollars		
Cents  (5. 145 ) each	c	580 °°

7. Valves & Valve Boxes			
7.1 12" Butterfly Valve 9 Each at the Unit Price of			
fin Hundred fift find Dollars		•	
Cents		4995 00	
(\$ <u>555</u> each	\$ .	4 /73	w <del></del>
7.2 8" Gate Valve 6 Each at the Unit Price of			
the Hundred twenty Dollars			
Cents			
(\$ <u>320</u> ) each	\$ .	192000	
7.3 6" Gate Valve 6 Each at the Unit Price of			
Two Hundred Dollars			
Cents		20	
(\$ <u>900°</u> ) each	\$.	120000	<del></del>
7.4 Valve Boxes 21 Each at the Unit Price of		•	
thirty fine Dollars			
Cents		00	
(\$ <u>35 ° </u> ) each	\$.	735 00	
8. Fire Hydrant (Complete) 6 Each at the Unit Price of			
Onethousand Sevent foodollars			
Cents			
(\$_1075°) each	\$.	6450°°	

9.	Air Valve Assembly 1 Each at the Unit Price of		
Nine Hu	wheel twenty four Dollars		
	Cents		00
	(\$ 924°) each	\$	924 00
10.	Blow-off Assembly (Complete) 1 Each at the Unit Price of Louis Pollars		
	Cents		41- 90
	(\$ <u>450°</u> ) each	\$ 	45000
11.	Thrust Blocks Per Lump Sum at the Unit Price of		
Theo	Number Dollars		
	Cents		
	(\$ Zoo Per Lump Sum	\$ 	206 °°
12.	Straddle Blocks (Complete) 3 Each at the Unit Price of		
Ou	e Hundred Dollars		
	NO Cents		oo
	(\$ <u>100°</u> ) Each	\$	300°°
13.	Gravity Thrust Block 5 Each at the Unit Price of		
two	. Junder Dollars		
	No Cents		. 00
	(\$	\$	1000
14.	Testing and Chlorination Per Lump Sum at the Unit Price of		
J	lig Hundred Dollars		
	No Cents		. 00
	(\$ 600 00) Per Lump Sum	\$	600

115.

TOTAL FOR ITEM

Hydra-Seeding 7,000 Per Square Yard at the Unit Price of

Zero Dollars
thirty Cents

(\$ \_, 30 ) Per Square Yard

2100 00

TOTAL:

149734

Total Should be \$14.9,644.08

# **AGREEMENT**

THIS AGREEMENT, made and entered into thisday of,
19, by and between The City of Wilsonville. Oregon
party of the first part, hereinafter called the OWNER, and
(the official name, form of organization,
and address of contractor - if partnership, name of partners)
party of the second part, hereinafter called the CONTRACTOR.
WITNESSETH, That the Contractor and the Owner, for the considerations hereinafter named, agree as follows:
ARTICLE I - Scope of Work
The Contractor hereby agrees to furnish all of the materials, equipment and labor necessary, and to perform all of the work shown on the plans and described in the specifications for the project entitled95th Street Waterline Extension Phase I.
and in accordance with the requirements and provisions of the Contract Documents which are hereby made a part of this agreement.
Article II - Time of Completion - Liquidated damages
The work to be performed under this Contract shall be commenced on the date of Written notice by the Owner to the Contractor to proceed. The work shall be completed on June 5th, 1987. The Contractor further agrees to pay as liquidated damages for each calendar day the sum of one-thousand dollars (\$1,000.00) for each day the project remains incomplete.
ARTICLE III - Contract Documents
The "Advertisement for Bids", the signed copy of the "Proposal" made by the Contractor on the day of 19, the "Performance Bond", the "Instructions to Bidders", the "Special Conditions", the "General Conditions", the "Special Specifications", the "Standard Specifications", and the "Plans", together with this agreement and any addendums, form the Contract and are hereby made a part of this agreement by actual attachment or by this reference.
ARTICLE IV - Contract Sum
The Owner shall pay to the Contractor for the performance of the Contract the amounts determined for the total number of each of the units of work in the attached schedule completed at the unit price stated. The number of units contained in this schedule is approximate only, and the final payment shall be made for the actual number of units that are incorporated in or made necessary by the work covered by the Contract.

AGREEMENT - PAGE 1

#### ARTICLE V - Progress Payments

On not later than the fifth day of every month the Engineer shall prepare and submit an estimate covering the total quantities under each item of work that have been completed from the start of the job up to and including the last day of the proceeding month, and the value of the work so completed determined in accordance with the Schedule of Prices for such items together with such supporting evidence as may be required by the Owner and/or Contractor.

On not later than the 15th day of the month, the Owner shall, after deducting previous payments made, pay to the Contractor 95% of the amount of the estimate as approved by the Engineer. The 5% retained percentage may be held by the Owner until the final completion of all the work under the Contract.

### ARTICLE VI - Acceptance and Final Payment

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Engineer shall make such inspection, and when he finds the work acceptable under the Contract fully performed, he will promptly issue a final certificate, over his own signature, stating that the work required by the Contract has been completed and is accepted by him under the terms and conditions thereof, and the entire balance found to be due the Contractor by the Owner within 30 days after the date of said final certificate.

Before final payment is due the Contractor shall submit evidence satisfactory to the Engineer that all payrolls, material bills, and other indebtedness connected with the work have been paid, except that in case of disputed indebtedness or liens the Contractor may submit in lieu of evidence of payment, a surety bond satisfactory to the Owner guaranteeing payment of all such disputed amounts when adjudicated in cases where such payment has not already been guaranteed by surety bond.

The making and acceptance of the final payment shall constitute a waiver of all claims by the Owner, other than those arising from unsettled liens, or from faulty work appearing within 12 months after final payment, or from requirements of the specifications, or from manufacturer's guarantees. It shall also constitute a waiver of all claims by the Contractor, except those previously made and still unsettled.

If after the work has been substantially completed, full completion thereof is materially delayed through no fault of the Contractor, and the Engineer so certifies, the Owner shall, upon certificate of the Engineer, and without terminating the Contract, make payment of the balance due for that portion of the work fully completed and accepted. Such payment shall be made under the terms and conditions governing final payment, except that it shall not constitute a waiver of claims.

Final payment of all monies shall be made within 30 days of the completion and acceptance of the work by the Engineer.

IN WITNESS WHEREOF the parties hereto have executed this Agreement, the day and year first written above.

WITNESS: Vera a. Rojas	OWNER: City of Wilsonville BY: William & Stark TITLE: Mayor
WITNESS:	CONTRACTOR:
	BY:



3349 Michelson Drive, Irvine, California 92715-1606

Bond # NAA 006288 KK

### PROPOSAL BOND

KNOW ALL MEN	BY THESE PRESENTS,
That we,	C & M Construction, Inc.
mat we,	13805 Tualatin-Sherwood Rd. Sherwood, OR 97146
	Sherwood, Ok 97140
	the BALBOA INSURANCE COMPANY, a corporation under the laws of the State of California, as Surety,
are held and firmly	y bound unto City of Wilsonville
	(hereinafter called the obligee)
in the full and just	Ten Percent (10%) of the total amount bid not to exceed Fifteen
	Thousand & 00/100ths Dollars. (\$15,000.00****)
for the payment v	whereof in lawful money of the United States, we bind ourselves, our heirs, administrators, executors or suc-
cessors, jointly and	d severally, firmly by these presents.
WHEREAS,	the said PRINCIPAL has submitted the accompanying bid for
	95th St. Waterline extension phase 1
	Wilsonville, OR
NOW, THE	REFORE, if the said contract be awarded to the Principal and the Principal shall, within such time as may be
specified, enter in	nto the contract in writing, and give bond, with surety acceptable to the Obligee for the faithful performance of
the said contract,	, then this obligation shall be void; otherwise to remain in full force and effect. Provided, however, that if said
contract is not aw	varded within 60 days of the date of bid opening, this bond shall be void and of no force and effect.
Signed and S	Sealed this
	C & M Construction, Inc.
	Principal
	(Jonnof Shran
	Mualin
	CHALBON TO SURANCE COMPANY
	BU TO THE TOTAL OF THE PARTY OF
	Mary-Anne Skinner Attorney-In-Fact
	P.O. Box 22145
LD01R285	Portland, OR 97222

(503) 653-0446



#### **GENERAL POWER OF ATTORNEY**

Know All Men by These Presents, That BALBOA INSURANCE C State of California, and having its principal office in Irvine, Orange (	OMPANY, a corporation duly of County, California, does by the	organized and existing under the laws of the see presents make, constitute and appoint
R J Skinns	r, Marv-Anne Skinner	
of Portland and State of Orego		and lawful Attorney(s)-in-Fact, with full
power and authority hereby conferred in its name, place and stead, to	execute, acknowledge and deli	ver
Contract Bonds with S.B.A. Guarantee A		Penalty \$250,000.
Other Contract Bonds - Maximum Penalty		
All Other Bonds - Maximum Penalty \$10,	000.	
and to bind the Company thereby as fully and to the same extent as if suc Company and duly attested by its Secretary, hereby ratifying and conf appointment is made under and by authority of the following resolution meeting held on the 22nd day of March. 1962.	irming all that the said Attorney	visi-in-Fact may do in the premises. Said
"Be It Resolved, that the President, any Vice-President, any Secreta and authority to appoint any one or more suitable persons as Attorney(sthe following provisions:	try or any Assistant Secretary sh i)-in-Fact to represent and act fo	nall be and is hereby vested with full power or and on behalf of the Company subject to
"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full por execute, acknowledge and deliver, any and all bonds, recognizances, cortakings and any and all notices and documents canceling or terminating by any such Attorney-in-Fact shall be binding upon the Company a Secretary."	itracts, agreements of indemnity the Company's liability thereund	and other conditional or obligatory under- der, and any such instruments so executed
"In Witness Whereof, Balboa Insurance Company has caused the	ese presents to be signed by its .	Vice President June April 86
and its corporate seal to be hereto affixed this 26th day of		A.D., 17 <u>50</u> .
	BALBOA INSURANC	
	Br Kroun	Mboy
	K. R. Huckaba	ay A
State of California		
ss.: County of Orange		
On thisday of		, in the year 1986, before me
		a notary public, personally appeared
77		onally known to me to be the person who
executed the within instrument as	i <u>ce president</u> on beh	nalf of the corporation therein named and
OFFICIAL SEAL K A GALLAWAY	M Ca	Planay
GRANGE COUNTY  My comm. expires MAR 26, 1988	K. A. Gallaway	Notary Public
I, the undersigned Secretary of Balboa Insurance Company, hereb Original Power of Attorney issued by said Company, and do hereby	further certify that the said Pow	ver of Attorney is still in force and effect
And I do hereby further certify that the Certification of this Power of following resolution adopted by the Board of Directors of the Balboa It 1972, and that said resolution has not been amended or repealed:	isurance Company at a meeting	duly called and held on the 24th of March
"RESOLVED, that the signature of the Secretary or any Assistant or printed by facsimile to any certificate to a Power of Attorney of this C and binding upon this Corporation."	Secretary of this Corporation, a orporation, and that such printed	nd the seal of Corporation, may be affixed d facsimile signature and seal shall be valid
GIVEN under my hand and the seal of said Company, at Irvine,  May, 19_87		lst day o
	Derler	it flitte