

**RESOLUTION NO. 1308**

**A RESOLUTION OF THE CITY OF WILSONVILLE DECLARING AN EMERGENCY, EXEMPTING THE CITY FROM THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE CONSTRUCTION OF PICNIC SHELTER A IN WILSONVILLE MEMORIAL PARK.**

WHEREAS, the City of Wilsonville adopted the 1991 Memorial Park Master Plan identifying the construction of Picnic Shelter A for the estimated cost of \$131,000; and

WHEREAS, the City of Wilsonville adopted the 1994 Wilsonville Parks and Recreation Master Plan identifying the development of the projects in the 1991 Memorial Park Master Plan as the top city-wide park development priority; and

WHEREAS, the development of an additional picnic shelter in Memorial Park is required to provide the citizens of the city adequate park facilities for their enjoyment; and

WHEREAS, at a regularly scheduled meeting of the Wilsonville City Council, dated August 5, 1996, the Council approved using Metro Greenspaces Bond Measure local share funds on the development of a picnic shelter in Memorial Park to replace, in part, the previously approved Gordon's Run project; and

WHEREAS, staff requested from four separate construction companies cost estimates for the development of a picnic shelter in the northwest corner of Memorial Park, receiving two cost estimates in response with only one including all the amenities requested by the city; and

WHEREAS, city staff has been in contact with representatives of M & W Building Supply Company, a custom pole building development firm, regarding the possibility of completing the project through a combination of direct costs to the city and contributed costs by M & W Building Supply Company at a significant savings from the \$131,000 cost estimate; and

WHEREAS, city staff has determined that M & W Building Supply Company has the required experience and facilities to construct the improvements associated with the project within the 1996 construction season; and

WHEREAS, under the usual bidding process followed by the City of Wilsonville any project or service requested by the city in excess of \$15,000 requires a formal bidding procedure; and

WHEREAS, under certain circumstances ORS 279.015 allows for exemptions to the formal competitive bidding process; and

WHEREAS, M & W Building Supply Company has formally offered to construct the improvements at cost of \$19,811, with a contribution of 5% (\$990), with an allowance

for water and electrical installation the net cost to the city to complete the improvements would be \$25,000.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The City Council of the City of Wilsonville declares that the construction of Shelter A in Memorial Park is required to provide the necessary park facilities for the enjoyment of the community.
2. The construction of Memorial Park Shelter A is contained within the adopted Parks and Recreation Master Plan of the city.
3. The Parks and Recreation Master Plan original cost estimate totaled \$131,000.
4. The \$106,000 reduction in cost from the original cost estimate of the park improvement is a significant amount that will not be incurred by the city in the construction of the projects.
5. M & W Building Supply Company is owned and operated by a local resident with a history of community involvement which by said contribution to the park improvement signifies a commitment to the citizens of the city and their well being.
6. The City Council of the City of Wilsonville authorizes city staff to enter into an agreement with M & W Building Supply Company to construct Memorial Park Picnic Shelter A at a cost not to exceed \$25,000.
7. The City Council hereby declares that an emergency exists in the award of the construction of Memorial Park Picnic Shelter A to fully utilize the contribution and to allow the construction to be completed within the 1996 construction season.
8. The City Council authorizes the use of Metro Greenspaces Bond Measure local share funds for the construction of Memorial Park Shelter A, not to exceed the budget amount of \$25,000.

ADOPTED by the City Council of the City of Wilsonville at a special meeting thereof this 7th day of August, 1996, and filed with the Wilsonville City Recorder this same date.



GERALD A. KRUMMEL, Mayor

ATTEST:

  
LINDA BOECKMAN, Deputy City Recorder

SUMMARY of Votes:

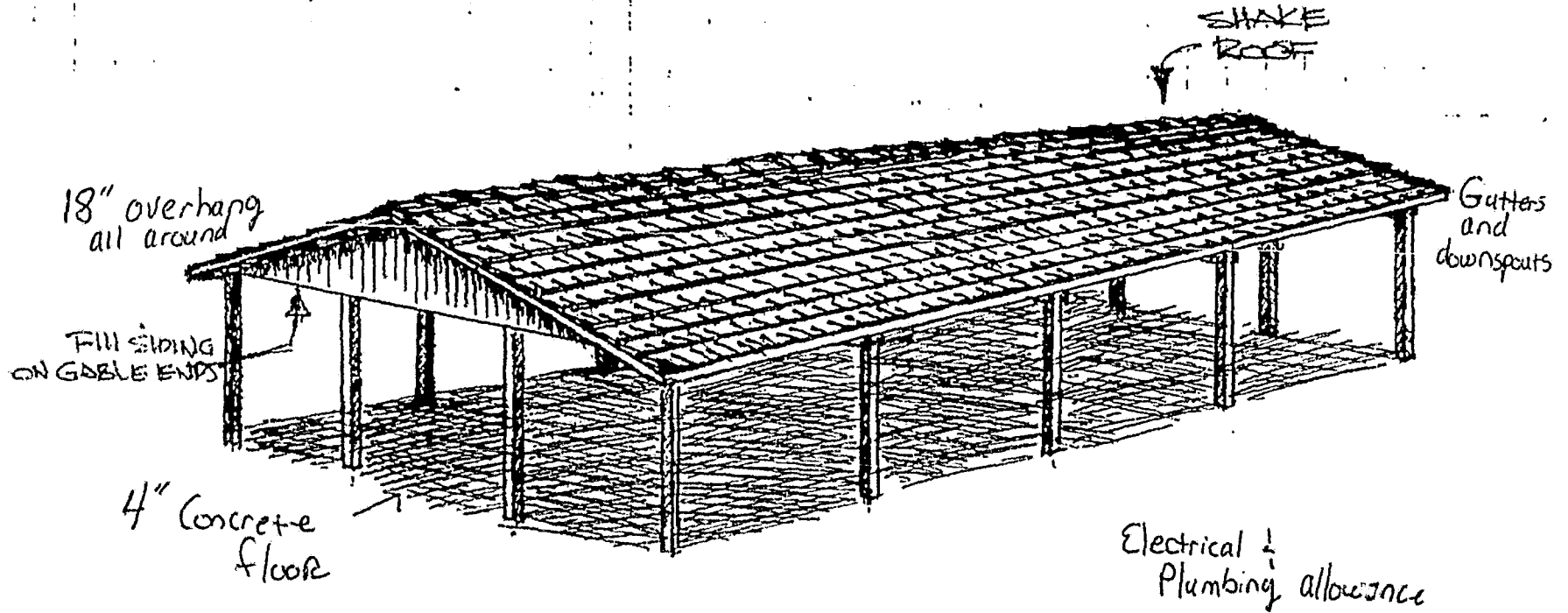
Mayor Krummel	<u>Yes</u>
Councilor Lehan	<u>Yes</u>
Councilor Hawkins	<u>Yes</u>
Councilor MacDonald	<u>Yes</u>
Councilor Leahy	<u>Yes</u>

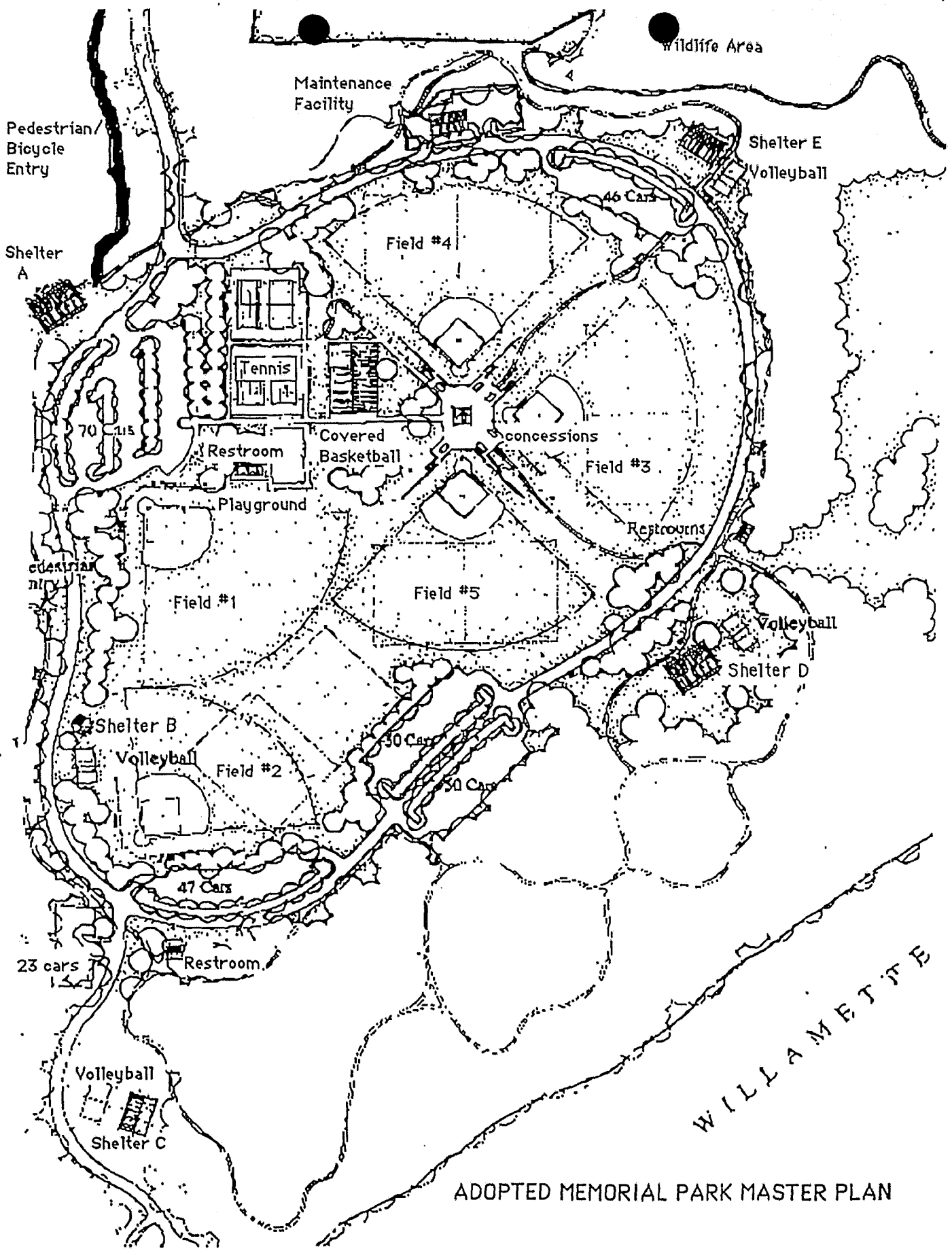
CITY OF WILSONVILLE

30'x48'x12'

4/12 PITCH

ROOF ONLY





ADOPTED MEMORIAL PARK MASTER PLAN

Planning  
Urban Design  
Landscape Architecture

**Walker & Macy**

111 SW Oak, Suite 200  
Portland, Oregon 97204  
Phone: 503-228-3122  
Fax: 503-273-8878

1991 Original  
Cost Estimate

MEMORANDUM

TO: Glenn Milnor/City of Wilsonville  
FROM: Michael W. Zillis *MWZ*  
PROJECT: Wilsonville Memorial Park Master Plan  
DATE: 7-15-96  
RE: Estimated Construction Cost Picnic Shelter A

During the 1991 Master Plan of Memorial Park, we estimated the cost of construction of the proposed improvements. The proposed Picnic Shelter A was planned to be of similar quality as existing Shelter C. The building was to be 2816 square feet in order to accommodate large groups, be constructed of heavy timber construction, have a central fireplace, and be served with electric, water, and sanitary sewer utilities. The adjacent site was to be prepared and a sand volleyball court constructed.

The following summarizes the estimated costs:

<u>Shelter A</u>			
Building	2816 SF	\$40.00	\$112,640
Volleyball court	1 LS	\$2,000.00	\$2,000
Clear and grub	30,000 SF	\$ .30	\$9,000
Grading and seeding	42,500 SF	\$ .15	\$6,375
Miscellaneous walks	1 LS	\$1,000.00	<u>\$1,000</u>
			\$131,015

MWZ/ch

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**PARKS AND RECREATION DEPARTMENT  
MEMORANDUM**

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**TO: HONORABLE MAYOR AND CITY COUNCIL**

**FROM: GLENN MILNOR**

**DATE: JULY 29, 1996**

**SUBJECT: EXEMPTING THE CITY FROM COMPETITIVE BIDDING  
REQUIREMENTS AND DECLARING AN EMERGENCY IN  
THE CONSTRUCTION OF MEMORIAL PARK PICNIC  
SHELTER A**

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**SUMMARY**

The city requested bid estimates from four construction firms from around the Metro area for the development of a picnic shelter in Memorial Park. Of the two responses the city received from the original four requests, only one response included all the amenities the city asked for. The city has received an offer from M & W Building Supply Company, owned and operated by local resident Jim Betonte, to contribute 5% of cost towards the construction of a new picnic shelter in the northwest corner of Wilsonville Memorial Park. Mr. Betonte has a history of community participation, including advising the Parks and Recreation Advisory Board regarding sports leagues, contributing to children's programs, and being active in various local organizations. The shelter is identified as a top project in the 1991 adopted Memorial Park Master Plan and the 1994 adopted city-wide Parks and Recreation Master Plan. The 1991 cost estimate, as listed in the aforementioned plans, totals \$131,000. M & W Building Supply Company has submitted a proposal for the development of a shelter similar to the existing shelter in Memorial Park Area D, at a price of \$19,811. Staff recommends budgeting \$25,000 for the project to allow for water and electrical hook-up. Funds for the development of Picnic Shelter A are derived from Wilsonville's local share of the Metro Greenspaces Bond Measure.

**DISCUSSION**

After receiving notice from Metro of their plans to not pursue the acquisition of the Gordon's Run area near Charbonneau, the Parks and Recreation Advisory Board, at their June 11 meeting, unanimously voted to recommend to Council replacing the Gordon's Run project with the construction of Picnic Shelter A in Memorial Park. The park is extremely popular for company picnics and similar activities and the need for an additional shelter is great. On average, the two existing shelters in Memorial Park yield \$10,000 per year in reservation fees each. If this trend were to continue, within three years the development of the new shelter would pay for itself.

The 1991 Memorial Park Master Plan estimated cost of Shelter A to be \$131,000. Staff has received a cost estimate of \$19,811 from M & W Building Supply which would allow the construction to be completed with the funds allocated from the Metro Greenspaces Bond Measure. Staff has reviewed the proposal and has determined that the intent of the project that was originally master planned can be constructed. Since the maximum contract amount that can be awarded, without formal City Council action, is \$15,000 the attached Resolution has been prepared which will award the contract and declare an emergency.

**RECOMMENDATION**

Staff recommends Council adopt the attached resolution declaring an emergency and authorizing the construction of Picnic Shelter A in Wilsonville Memorial Park by M & W Building Supply Company.