

RESOLUTION NO. 1405

A RESOLUTION OF THE CITY OF WILSONVILLE EXEMPTING THE CITY FROM COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE INSTALLATION OF BALLFIELD LIGHTING EQUIPMENT WITHIN MEMORIAL PARK

WHEREAS, the approved Parks Capital Improvement Budget for 1997-98 provides for the installation of ballfield lighting equipment within Memorial Park; and

WHEREAS, the completion of the installation of ballfield lighting within Memorial Park will allow more effective use of the facilities within Memorial Park by providing the means for more citizens to play baseball at times other than daylight hours; and

WHEREAS, Staff has surveyed for qualified supplies and has determined that Musco, Inc. has the required experience and facilities to provide the required lighting facilities at a reasonable cost and is available at this time; and

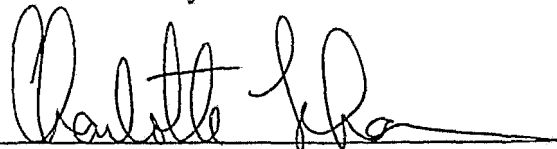
WHEREAS, Musco Inc., a qualified supplier of lighting systems is available to design and deliver the required lighting equipment in time to be used this fall.

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

1. The City Council authorizes Staff to enter into an agreement with Musco Inc. to design, deliver and install a lighting system for ballfield lights within Memorial Park.

Account	Budget Amount
590-49130-5000-914	\$70,000

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof of August 4, 1997, and filed with the Wilsonville City Recorder this date.



Charlotte Lehan, Mayor

ATTEST:

Sandra C. King
Sandra C. King, CMC, City Recorder.

SUMMARY of Votes:

Mayor Lehan	<u>Yes</u>
Councilor Luper	<u>Yes</u>
Councilor Helser	<u>Yes</u>
Councilor Barton	<u>Yes</u>