RESOLUTION NO. 1488

A RESOLUTION OF THE CITY OF WILSONVILLE VERIFYING FUND AVAILABILITY; APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING A CONSTRUCTION CONTRACT TO LINNCO ELECTRIC CO., THE LOWEST RESPONSIBLE BIDDER; FOR THE PROJECT COMMONLY REFERRED TO AS THE 95TH AVENUE AND COMMERCE CIRCLE SOUTH TRAFFIC CONTROL SIGNAL.

WHEREAS, total budget appropriations for the project titled 95th Avenue and Commerce Circle South Traffic Control Signal (Project No. 540-49130-5000-452) total \$172,657; and

WHEREAS, the project was duly advertised for competitive bids in the *Daily Journal of Commerce*, a news paper of general circulation; and

WHEREAS, sealed bids were received prior to 2 p.m., local time, June 18, 1998, at the Community Development Department, 8445 SW Elligsen Road, Wilsonville, OR 97070. Bids were then opened individually and separately read aloud after 2 p.m. local time, June 18, 1998. The summary of bids is marked Exhibit "A", attached hereto and incorporated herein; and

WHEREAS, Linnco Electric Co. submitted the lowest responsible bid in the amount of \$129,823; and

WHEREAS, the City desires to execute a construction contract agreement in a timely manner.

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

- 1. The City Council, having authorized and approved budget appropriations for the Capital Improvement Fund for the 1998-99 fiscal year authorized competitive bids for the project.
- 2. The City Council, acting as the Local Contract Review Board, finds and concludes all bids were duly advertised, received, publicly opened and approved as being completed, or has determined that any informalities are minor in nature and do not disqualify the bids for consideration or for awarding according to the provisions of Oregon Revised Statutes, Chapter 279, Public Bids and Contracting and Wilsonville Code 2.3.14, Contracts with the City, and the Attorney General's Model Rules which the City has adopted as its contracting rules.

- 3. Subject to the final review and approval of the City Engineer, staff is recommending the City Council award the project to Linnco Electric Co., the lowest responsible bidder, in the amount of \$129,823.
- 4. The City Engineer is authorized t approve the change orders, provided that the total cost does not exceed \$172,657 authorized in the Fiscal Year 1998-99 Capital Projects Fund Budget, and certify the required improvements complete and make final payment included release of retainage.
 - 5. Authorize the expenditure of funds for the project from:

ACCOUNT NO.

AMOUNT

540-49130-5000-452

\$172,657

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6th day of July, 1998, and filed with the Wilsonville City Recorder this date.

CHARLOTTE LEHAN, MAYOR

ATTEST:

Sandra C. King, CMC, City Recorder

SUMMARY of votes:

Mayor Lehan

Yes

Councilor Helser

Yes

Councilor Barton

Yes

Councilor Luper

Yes

Councilor Kirk

Yes

CITY OF WILSONVILLE

95TH AVENUE/COMMERCE CIRCLE SOUTH TRAFFIC CONTROL SIGNAL BID SUMMARY

June 18, 1998 @ 2:00 p.m.

Contractor	Pre- Qual	Add. No. 1	Resident Bidder	Signed Proposal	Bid Bond	Bid Amount
Linnco Electric Co.	Yes	Yes	Yes	Yes	Yes	\$129,823.00
Cherry City Electric	Yes	Yes	Yes	Yes	Yes	\$133,579.00
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