

RESOLUTION NO. 1500

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING CHANGE ORDER NO. 2 TO STREET MAINTENANCE PROJECT 1998-1 FOR THE CONSTRUCTION OF MAIN STREET.

WHEREAS, the Wilsonville City Council adopted the FY 1998-99 Budget at a regular meeting June 1, 1998, which included an appropriation in the amount of \$350,000 to for the right-of-way acquisition, engineering design and construction of Main Street (Project #443); and

WHEREAS, Eagle Elsner, Inc. and Skyline Equipment & Utilities both provided informal bids to construct Main Street, which if accepted, would delete six weeks from the construction schedule allowing completion in the current construction season; and

WHEREAS, the Engineer's estimate for this project is \$97,139; and

WHEREAS, Eagle Elsner's provided the low bid of \$92,075.70; and

WHEREAS, the City of Wilsonville desires to execute a Construction Contract Agreement in a timely manner to take advantage of the current construction season.

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

1. The City Council authorized and approved appropriations for the Main Street Project in the Capital Projects Budget for the 1998-99 fiscal year.

2. The City Council, acting as the local Contract Review Board, finds and concludes that the bid received for the construction of Main Street was below the Engineer's estimate, that there is a need to reduce congestion, inconvenience, and traffic hazards, that avoiding the formal bidding process will allow construction during the current construction season, that awarding this contract will not hinder or unduly interfere with competition and that it is in the best interests of the public. Therefore, the City Council authorizes Change Order No. 2 to Eagle Elsner, Inc.

3. Subject to the final review and approval of the City Engineer, and based upon staff's recommendation, the City Council, acting as the local Contract Review Board, awards the contract for construction of Main Street to Eagle Elsner, Inc. in the amount of \$92,075.70.

4. Subject to the final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer is authorized to

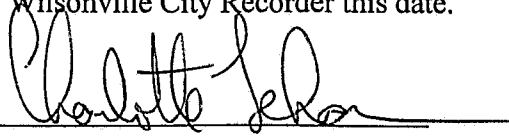
certify the required public improvements complete and make final payment including release of retainage.

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

<u>ACCOUNT NO.</u>	<u>BUDGET</u>
900-49130-5000-443	\$350,000

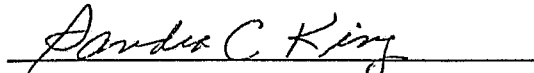
6. The City Engineer is authorized to approve change orders as they affect this contract as required, provided that the City's total cost does not exceed the total amount appropriated for Project #443.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 17th day of August, 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 Kirk	Yes
Councilor Luper	Yes