

RESOLUTION NO. XLII

A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR INSTALLATION OF PIPING TO CONNECT CITY'S WATER MAIN TO WATER STORAGE TANK.

WHEREAS, the qualified legal voters of the City of Wilsonville approved a Charter Amendment at a special City Election duly and legally called and held on August 18, 1969, for the purpose of authorizing the issuance and sale of general obligation bonds of the City in the sum of \$650,000 for the construction, ownership and operation of a City water utility system; and

WHEREAS, the Wilsonville City Council has proceeded to issue and sell the bonds authorized for the said purposes and employed W. J. Dorner, Consulting Engineer of Portland, Oregon, to prepare the plans and supervise the installation of piping to connect the City's water main to the water storage tank, which is one phase of the City's water utility facility. Bids for this phase of the project were publicly called for the time and in the manner required by law, and received and publicly opened by the City Council on August 23, 1972; and

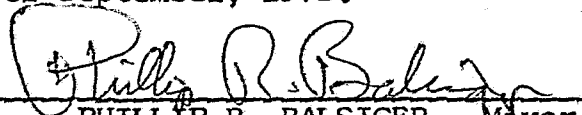
WHEREAS, the bids received for the installation of said piping to connect the City's water main to the water storage tank were examined by the City Council and W. J. Dorner, their engineer, and the lowest which was also an acceptable bid was that of Riverside Construction, Inc. of Milwaukie, Oregon, whose base bid was a total of \$10,350.00; and

WHEREAS, the said bidder is ready, willing and able to proceed with the installation contract in accordance with the plans, specifications and proposal for the said project, and it is necessary that a formal written contract be approved and executed by Riverside Construction, Inc. and the City, now, therefore,

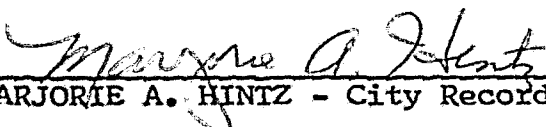
BE IT RESOLVED by the Common Council for the City of Wilsonville, Clackamas and Washington Counties, Oregon, that the bid proposal of Riverside Construction, Inc. for the installation

of piping to connect the City's water main to the 2.2 M.G. water storage tank, according to the plans and specifications for said project prepared by W. J. Dorner, Consulting Engineer of Portland, Oregon, and for the total contract amount of \$10,350.00 is hereby approved and accepted; and the Mayor and City Recorder are hereby authorized and directed to make, execute and deliver in the name of and on behalf of the City of Wilsonville, an appropriate installation contract with the said Riverside Construction, Inc.; and the installation costs and charges for said contract shall be paid upon receipt of billings and approval by the City's engineer and the City Council from the proceeds of the sale of the City's water bonds.

Adopted by the Wilsonville City Council at a regular meeting thereof on the 11th day of September, 1972, and filed with the City Recorder this 11th day of September, 1972.


PHILLIP R. BALSIGER - Mayor

ATTEST:


MARJORIE A. HINTZ - City Recorder