

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**  
**RESOLUTION NO. 89**

**A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE APPROVING, AWARDED AND RATIFYING THE CITY OF WILSONVILLE'S AWARD OF CONTRACT TO RUTAN CONSTRUCTION, INC., THE LOWEST RESPONSIBLE BIDDER; AND VERIFYING FUND AVAILABILITY FOR THE PROJECT KNOWN AS THE MEMORIAL DRIVE AND WILSONVILLE STREET IMPROVEMENTS AND CIVIC CENTER PARK INFRASTRUCTURE PROJECT.**

WHEREAS, the Urban Renewal Board acts as the Local Contracting Board for the Urban Renewal Agency; and

WHEREAS, the City of Wilsonville and the Urban Renewal Agency are providing funds for the construction of street improvements on Memorial Drive and on Wilsonville Road from Town Center Loop East to the Boeckman Creek Bridge and the design and construction of park and infrastructure improvements for the Civic Center project on the site known as the Boozier property adjacent to aforementioned street improvements; and

WHEREAS, City staff has provided competitive bidding services as set forth in City of Wilsonville Resolution No. 1791, adopted August 19, 2002, and the City's Local Contract Review Board has awarded the construction contract to Rutan Construction, Inc. as set forth in Resolution No. 1791, a copy of which is marked Exhibit 1, attached hereto and incorporated by reference herein; and

WHEREAS, the Agency is providing the greater share of funding and staff has recommended that the Agency approve and ratify the City's award of contract; and

WHEREAS, the Agency Board, acting as the Agency's Local Contract Review Board, has been fully advised in this matter.

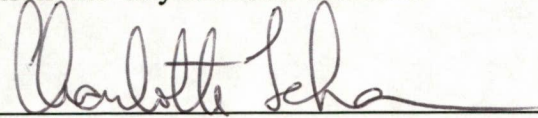
NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The Urban Renewal Agency Board, acting as the Local Contract Review Board, finds and concludes:
  - a. The recital of findings above are incorporated by reference herein.

- b. The bid of \$505,199.02 by Rutan Construction, Inc. is deemed responsive. Rutan Construction, Inc. is the lowest responsible bidder and is qualified for the work.
2. Subject to the final review and approval of the City Engineer on behalf of the Agency and in accordance with the provisions of Oregon Revised Statutes, Chapter 279, Public Bids and Contracting, Wilsonville Code 2.3.14, Urban Renewal Resolution No. 86, Contracts with the Urban Renewal Agency, and the Attorney General's Model Rules which the Agency has adopted as its contracting rules, the Urban Renewal Board, acting as the Local Contract Review Board, hereby approves, awards, and ratifies the City of Wilsonville Contract Review Board's award of the contract for the street improvements on Memorial Drive and on Wilsonville Road from Town Center Loop East to Boeckman Creek Bridge and infrastructure improvements to the Civic Center Park to Rutan Construction, Inc., the lowest responsible bidder, in the amount of \$505,199.02.
  3. Subject to final completion of all improvements specified in the contract documents and any supplementary changes, the City Engineer, on behalf of the Agency, is authorized to certify the required improvements complete and make final payment including release of retainage.
  4. The City Engineer, on behalf of the Agency, is authorized to approve change orders to this contract so long as total project costs do not exceed the budgeted amounts.
  5. Authorize the expenditure of project funds as budgeted or amended from:

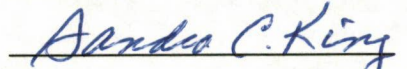
ACCOUNT	AMOUNT
540-49130-5000-546 (Road project, Street SDCs) (to be funded through the City of Wilsonville)	\$160,500
900-49130-5000-546 (Road project, Urban Renewal)	\$609,740
900-49130-5000-937 (Park project, Urban Renewal)*	<u>\$90,000</u>
Total Appropriation . . . . .	\$860,240
- \* The adopted budget for Civic Center Park (project 937) is \$1.175 million, but only \$90,000 is authorized at this time for installation of the water main, fire hydrants and construction access.
6. This resolution shall be effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 19th day of August, 2002, and filed with the Wilsonville City Recorder this date.



CHARLOTTE LEHAN, Chair

ATTEST:

  
Sandra C. King, City Recorder

SUMMARY of votes:

Chair Lehan	<u>Yes</u>
Member Kirk	<u>No</u>
Member Helser	<u>No</u>
Member Barton	<u>Yes</u>
Member Holt	<u>Yes</u>