

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**

**URA RESOLUTION NO. 220**

**A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE APPROVING THE BID PROCESS; ACCEPTING THE LOWEST RESPONSIBLE BID; AWARDING A CONSTRUCTION CONTRACT TO GSE INCORPORATED. THE LOWEST RESPONSIBLE BIDDER; VERIFYING FUND AVAILABILITY; FOR THE BOECKMAN ROAD EAST BIKE & PED IMPROVEMENT PROJECT #4702.**

WHEREAS, the Urban Renewal Agency of the City of Wilsonville adopted a Capital Improvement Project for the Agency that includes a FY 2011/2012 appropriation of \$25,000.00 for this project. Wilsonville City Council then gave direction in December of 2011 to distribute up to \$280,000.00 for the project using Urban Renewal funds. A supplemental budget is included in the June 4, 2012 Urban Renewal for the Boeckman Road East Bike & Ped Improvement Project #900.950.45030.00000.4702; and

WHEREAS, the budget for Project \$4702 needs to be increased from \$25,000.00 to \$325,000.00 in FY 2011-12 to cover the construction bid plus a 10 percent contingency, such adjustment is incorporated in a separate Urban Renewal budget supplemental amendment to be presented to the Urban Renewal Board on June 4, 2012.

WHEREAS, the Boeckman Road East Bike & Ped Improvement Project is part of the overall 2006 Bicycle and Pedestrian Master Plan, as well as being identified in the TSP as Project B-11 associated with Project W-4f, a long range goal and a high priority project by the City of Wilsonville City Council; and

WHEREAS, the Boeckman Road East Bike & Ped Improvement Project was duly advertised for pre-qualifications of general contractor on the City of Wilsonville Web Site and in the *Daily Journal of Commerce* (on March 19, 2012 and March 26, 2012), a newspaper of general circulation; and

WHEREAS, the Boeckman Road East Bike & Ped Improvement Project was duly advertised for competitive bids from the pre-qualified general contractors on the City of Wilsonville Web Site and in the *Daily Journal of Commerce* (on April 30, 2012 and May 7, 2012), a newspaper of general circulation; and

WHEREAS, three (3) sealed bids were received from the list of pre-qualified General Contractors prior to 2:00 p.m., local time, May 18, 2012, at the City Hall, Wilsonville, Oregon 97070. Bids were then opened individually and separately read aloud. A summary of bids under this construction contract are marked "Exhibit A", attached hereto and incorporated herein; and

WHEREAS, the lowest base bid of \$289,682.72 was submitted by GSE, Incorporated and they are considered the apparent low bidder; and

WHEREAS, the office of the City Engineer, considers GSE, Incorporated's bid responsive and balanced, satisfactory in all respects; and

WHEREAS, the contract has an anticipated Notice to Proceed date of June 27, 2012, and a Substantial Completion date of September 4, 2012; and

WHEREAS, the Urban Renewal Agency of the City of Wilsonville reserves the right to reject any bid and to waive all informalities, or to accept any bid which appears to serve the best interests of the Agency, acting as the Local Contract Review Board, as reserved in its Invitation To Bid; and

WHEREAS, the Agency desires to execute a Construction Contract Agreement in a timely manner.

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

1. The Urban Renewal Agency of the City of Wilsonville acting as the Local Contract Review Board finds and concludes:
  - a. The recital of findings above is incorporated by reference herein.
  - b. The bid of GSE Incorporated is deemed responsive. GSE Incorporated. is the lowest responsible bidder and is qualified for the work.
2. Subject to the final review and approval of the City Engineer and in accordance with the provisions of Oregon Revised Statutes, Chapter 279C, Public Contracting – Public Improvements and Related Contracts 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; the Agency Board acting as the Contract Review Board hereby awards the contract for the Boeckman Road East Bike &



Ped Improvement Project to GSE, Incorporated., the lowest responsible bidder, in the amount of \$289,682.72.

3. Subject to final completion of all improvements specified in the contract documents, the City Engineer is authorized to certify the required improvements complete and make final payment including release of retainage.
4. The City Engineer 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 budget authorization of Fiscal Year 2011/2012 CIP budget as follows:

<u>ACCOUNT</u>	<u>AMOUNT</u>
900.950.45030.00000.4702	\$325,000.00

6. This resolution is effective upon adoption

ADOPTED by the Urban Renewal Agency of the City of Wilsonville at a regular meeting thereof this 4<sup>th</sup> day of June, 2012, and filed with the Wilsonville City Recorder this date.

  
TIM KNAPP, CHAIR

ATTEST:

  
Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Chair Knapp	Yes
Board Member Nunez	Yes
Board Member Hurst	Yes
Board Member Goddard	Excused
Board Member Starr	Yes

Attachment: Summary of Bids

**EXHIBIT "A"**

**SUMMARY OF BIDS  
FOR  
Boeckman Road East Bike & Ped Improvements  
CIP #4702**

1. GSE Incorporated.....\$289,682.72
2. Gelco Construction Company.....\$297,715.00
3. K & E Excavating Incorporated.....\$392,255.75