

RESOLUTION 2012-050

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT FOR THE LADD HILL STORM RESTORATION PROJECT

WHEREAS, there is no feasible maintenance access to an existing water quality pond serving the Georgetown Estates subdivision; and

WHEREAS, several hundred cubic yards of old road construction debris must be removed from the wetland and buffer areas bound by Sunset Boulevard, Ladd Hill Road and Willow Drive; and

WHEREAS, seasonal flooding occurs around the storm culvert and outfalls located southwest of Ladd Hill Road and Sunset Boulevard and is caused by sediment from the upstream system accumulating in the stream and inhibiting downstream conveyance; and

WHEREAS, the City wishes to provide maintenance access to the water quality facility, remove construction debris from and restore the sensitive lands, and dredge sediment from the creek to reduce flooding; and

WHEREAS, City staff prepared design plans to address the aforementioned issues and then produced bid documents to solicit contractors using a competitive bidding process meeting the requirements of local and state contracting statutes and rules (ORS 279C, OAR 137-049); and

WHEREAS, the City allocated \$173,000.00 for a construction contract that utilizes scalable bid quantities and the competitive bidding process allows the scope of work to be negotiated with the lowest responsive bidder; and

WHEREAS, the City opened bids on September 13, 2012, reviewed all bid proposals and identified the lowest responsive bidder to negotiate and execute a contract with; and

WHEREAS, City staff recommends authorizing the City Manager to execute a construction contract in an amount not to exceed \$173,000.00 to complete the project.

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

Section 1: Upon completion of the mandatory seven (7) day bid protest period, the City Manager is hereby authorized to execute a contract in an amount not to exceed \$173,000.00 for the completion of the Ladd Hill Storm Restoration Project.

<u>Section 2:</u> If the total costs budgeted for consultants, staff time and overhead do not exceed projections and sufficient budget exists, the City Manager is hereby authorized to execute contract change orders up to \$17,000.00.

Section 3: This Resolution shall be in effect upon its approval and adoption.

Duly passed by the City Council this 18th day of September 2012.

Keith S. Mays, Mayor

Attest:

Sylvia Murphy, CMC, City Recorder

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