RESOLUTION NO. 3097

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH TAPANI, INC. FOR THE CHARBONNEAU LIFT STATION REHABILITATION PROJECT (CAPITAL IMPROVEMENT PROJECT #2106).

WHEREAS, the City has planned, designed, and budgeted for the completion of Capital Improvement Project #2106, known as the Charbonneau Lift Station Rehabilitation project (the Project); and

WHEREAS, the City solicited sealed bids from qualified contractors for the Project that duly followed the State of Oregon Public Contracting Rules and the City of Wilsonville Municipal Code; and

WHEREAS, six bids were received and opened on November 30, 2023, and Tapani, Inc. submitted a bid of \$1,518,900 for the Project, which was subsequently evaluated as the lowest responsive and responsible bid

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

- Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Tapani, Inc. submitted the lowest responsive and responsible bid.
- Section 2. The City of Wilsonville acting as the Local Contract Review Board authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a Construction Contract with Tapani, Inc. for a stated value of \$1,518,900, which is substantially similar to Exhibit A attached hereto.
- Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 18th day of December, 2023, and filed with the Wilsonville City Recorder this date.

JULIE FITZGERALD, MAYOR

ATTEST:
Kimberly Veliz, City Recorder
SUMMARY OF VOTES:
Mayor Fitzgerald
Council President Akervall
Councilor Linville
Councilor Berry
Councilor Dunwell
EXHIBIT:
A. Charbonneau Lift Station Rehabilitation Construction Contract