## **RESOLUTION NO. 3133**

## A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH WOODBURN CONSTRUCTION CM/GC, LLC, INC. TO CONSTRUCT THE WILSONVILLE POLICE DEPARTMENT INTERIM BUILDING RENOVATIONS.

WHEREAS, the Wilsonville Police Department is now the sole occupant of the building located at 30000 SW Town Center Loop East which was previously shared with the Public Work Department; and

WHEREAS, the Police Department wishes to maximize the efficiency and responsiveness of its daily operations; and

WHEREAS, the City deemed it appropriate, prudent and cost effective to make targeted improvements related to the security, functionality and health of the Facility; and

WHEREAS, the City wishes to assure the usability of its assets; and

WHEREAS, the City issued a formal bid for this project in accordance with the City's and State's procurement rules.

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

- Section 1. The procurement process for the Project duly followed Oregon Contracting Rules, and Woodburn Construction CM/GC, LLC, Inc. was determined to be the lowest responsive bidder.
- 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 Woodburn Construction CM/GC, LLC, Inc. for a not-to-exceed amount of \$210,258.00, which construction contract must be substantially similar to Exhibit A attached hereto.
- Section 3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting there of this 1<sup>st</sup> Day of April 2024, 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 Berry** 

Councilor Dunwell

Councilor Linville

EXHIBIT:

A. Construction Contract Woodburn Construction CM/GC LLC, to conduct the Wilsonville Police Department Interim Building Renovations project