

## **RESOLUTION NO. 2991**

### **A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO CONSTRUCTION CONTRACT WITH MOORE EXCAVATION, INC. FOR THE 5<sup>TH</sup> STREET / KINSMAN ROAD EXTENSION PROJECT.**

WHEREAS, the City has planned and budgeted for completion of Capital Improvements Projects #1139, 2099, 4196, 4215, & 9155, known as 5<sup>th</sup> Street / Kinsman Road Extension project (the Project); and

WHEREAS, the City authorized a Construction Contract (Resolution No. 2881) with Moore Excavation, Inc. ("Contractor") to construct the Project in the amount of \$10,852,526.98 on March 1, 2021; and

WHEREAS, the City desires to amend the Construction Contract with Moore Excavation, Inc. to construct the work described in Exhibit A.

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

Section 1. The procurement process for the Project duly followed Oregon Public Contracting Rules, and Moore Excavation, Inc. has provided an acceptable cost proposal to construct the added work, as described in Exhibit A.

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 amendment with Moore Excavation Inc. for a stated value of \$215,030.63 in substantially the form as attached hereto as Exhibit A.

Section 3. The Amendment will also incorporate an earlier change order to the Construction Contract ("First Amendment") in the amount of \$6,295.98, for an amended Construction Contract total of \$11,073,853.59.

Section 4. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 1<sup>st</sup> day of August, 2022, and filed with the Wilsonville City Recorder this date.

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JULIE FITZGERALD, MAYOR

ATTEST:

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Lehan

Councilor West

Councilor Linville

EXHIBITS:

- A. Second Amendment to 5<sup>th</sup> Street / Kinsman Road Extension Construction Contract