

THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE

URA RESOLUTION NO. 327

A RESOLUTION OF THE CITY OF WILSONVILLE URBAN RENEWAL AGENCY AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO CONSTRUCTION CONTRACT WITH MOORE EXCAVATION, INC. FOR THE 5TH STREET / KINSMAN ROAD EXTENSION PROJECT.

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

WHEREAS, the Urban Renewal Agency authorized a Construction Contract (URA Resolution No. 314) with Moore Excavation, Inc. ("Contractor") to construct the Project in the amount of \$10,852,526.98 on March 1, 2021; and

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

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF 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 Wilsonville Urban Renewal Agency 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 Urban Renewal Agency at a regular meeting thereof this 1st day of August, 2022, and filed with the Wilsonville City Recorder this date.

JULIE FITZGERALD, CHAIR

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Chair Fitzgerald

Member Akervall

Member Lehan

Member West

Member Linville

EXHIBITS:

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