RESOLUTION 2019-03

A RESOLUTION OF THE GARIBALDI CITY COUNCIL ACTING AS LOCAL CONTRACT REVIEW BOARD ADOPTING FINDINGS AND AUTHORIZING THE CITY MANAGER AND THE MAYOR TO CONTRACT FOR THE CONSTRUCTION OF THE GINGER AVENUE CONSTRUCTION IMPROVEMENTS PROJECT

WHEREAS, the City of Garibaldi (City) has been awarded partial funding by the Oregon Department of Transportation Small City Allotment Grant for the purpose of constructing Ginger Avenue Construction Improvements (Project); and

WHEREAS, the City of Garibaldi (City) has System Development Charges (SDC) funds for the purpose of constructing Ginger Avenue Construction Improvements (Project); and

WHEREAS, the City of Garibaldi (City) proposes to secure a loan in the amount $77,000.00 in funding from Oregon Business Infrastructure Finance Authority for the purpose of constructing Ginger Avenue Construction Improvements (Project); and

WHEREAS, the Garibaldi City Manager the City Engineer have issued an invitation to bid on Project per the requirements of Garibaldi Municipal Code (GMC) §3.10, providing a process for the competitive bidding of public works construction projects; and

WHEREAS, Advanced Excavation, Inc. has submitted the lowest qualified bid to construct Project to the City following all the requirements of the bid process established by the City; and,

WHEREAS, the Garibaldi City Council (Council) acting as the Garibaldi Contract Review Board has reviewed a report presented the Garibaldi City Engineer to the Council, attached to and made part of this resolution as **Exhibit A**; and,

WHEREAS, the Council accepts the formal bid submitted from Advanced Excavation, Inc. for construction of the Project as the lowest responsive bidder,

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:

Section 1. The Council finds the recitals to this Resolution are relevant facts and incorporated herein as findings for this Resolution.

Section 2. The Council hereby awards a contract to Advanced Excavation, Inc. (Contractor) for the construction of Project, and directs the City Manager to finalize an agreement based on the Invitation to Bid documents.

Section 3. The City Manager is hereby directed to notify all bidders of the City's decision to contract with Contractor.

Section 4. The City Manager is hereby authorized to enter into an agreement with Contractor on behalf of the City for the construction of Project as described in the invitation to bid documents issued by the City.

Section 5. The City Manager is authorized to expend funds up to $340,000 in payments to Contractor for work and products included in agreement with Contractor, and for the duration of the City's agreement with Contractor.

Section 6. The City Manager and City Engineer are authorized and directed to act as the Owners Representatives and Project Managers for the duration Project and the agreement with Contractor, and to make all decisions regarding changes and modifications to the scope of Project that are deemed necessary by the City Manager and City Engineer to ensure timely completion of Project.

Section 7. This resolution is effective as of the date of its adoption by the City Council.

PASSED BY THE COMMON COUNCIL AND APPROVED BY THE MAYOR, this 19th day of February 2019.

Judy Riggs, Mayor

ATTEST:

Geoff Wullschlager, City Manager

Attached – **Exhibit A** – Recommendation to Council from Blake Lettenmaier, Garibaldi City Engineer, dated February 12, 2019.

3 -- A RESOLUTION OF THE GARIBALDI CITY COUNCIL ACTING AS LOCAL CONTRACT REVIEW BOARD ADOPTING FINDINGS AND AUTHORIZING THE CITY MANAGER AND THE MAYOR TO CONTRACT WITH ADVANCED EXCAVATION, INC. FOR THE CONSTRUCTION OF THE GINGER AVENUE CONSTRUCTION IMPROVEMENTS PROJECT