SUPPLEMENTAL MATERIAL

W. 9. C. 1.

RESOLUTION

NO. <u>06-01</u>

A RESOLUTION RECOMMENDING AND APPROVING AWARD BY THE LANE COUNTY BOARD OF COMMISSIONERS OF A CONSTRUCTION CONTRACT FOR THE MARTIN LUTHER KING, JR. LANDSCAPE PROJECT.

WHEREAS, the City of Springfield is providing to Lane County funds for the construction of the Martin Luther King, Jr. Landscape project (PROJECT); and

WHEREAS, the City of Springfield has entered into an Intergovernmental Agreement with Lane County dated February 25, 2003 and has agreed that Lane County will provide design and construction management for the PROJECT and will award the construction contract for the PROJECT; and

WHEREAS, Lane County has requested that the City of Springfield provide a confirmation of availability of funding to complete funding for the PROJECT after opening of bids, but prior to award of bids for the PROJECT by the Lane County Board of Commissioners; and

WHEREAS, bids were received by Lane County on January 10, 2006 and the low responsive bid on the PROJECT construction was by Paul Brothers, Inc., Boring, Oregon, and staff has determined that sufficient funding is available and budgeted to cover the City responsibility of costs for the PROJECT, including contingency.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Springfield that:

- 1) The City of Springfield hereby confirms to Lane County that adequate City funding is available to provide funding for the PROJECT; and
- 2) The City of Springfield hereby recommends and approves award of PROJECT construction contract to Paul Brothers, Inc., Boring, Oregon for a total contract amount of \$691,283.00.
- 3) This Resolution shall take effect upon adoption by the Council and approval by the Mayor.

Adopted by the Common Council of the City of Springfield this 17th day of January, 2006 by a vote of 6 for and 0 Against.

Sid Leiken, Mayor

City of Springfield, Oregon

ATTEST: WWW.

CERTIFIED TRUE COPY

Amy Sowa, City Recorder

REVIEWED & APPROVED

DATE: 1 10 06
OFFICE OF CITY ATTORNEY

City Recorder