

URA RESOLUTION 2023-011

AUTHORIZING THE AGENCY MANAGER TO ENTER INTO A PUBLIC IMPROVEMENT CONTRACT WITH CARTER & COMPANY, INC. FOR CONSTRUCTION OF THE HWY 99W PEDESTRIAN BRIDGE PROJECT

WHEREAS, the City and URA completed the design and produced bid documents to solicit contractors using a competitive bidding process meeting the requirements of local and state contracting statutes and rules (ORS 279C, OAR 137-049); and

WHEREAS, bids were advertised publicly on 8/30/23, 9/1/23, 9/5/23 and 9/6/23, opened on October 31st, 2023, and six (6) bids were submitted by pre-qualified contractors; and

WHEREAS, the Engineer's Estimate of Probable Cost was well under the lowest bid received, at \$18,100,000.00 and therefore Value Engineering was completed with the low-bid contractor in an attempt to reduce the base-bid amount 8% to 9%; and

WHEREAS, staff and the design consultant, KPFF, entered into Value Engineering negotiations with the apparent low-bid contractor Carter & Company, Inc.; and

WHEREAS, the Value Engineering negotiations with Carter & Company, Inc. reduced the base-bid amount down by \$1,983,800.00 from \$23,982,211.80 to \$21,988,411.80 or 8.3%; and

WHEREAS, the Notice of Intent to Award a Contract to Carter & Company, Inc. was issued on December 11, 2023 and the mandatory seven (7) day protest period will end on December 18, 2023; and

WHEREAS, staff recommends the Agency Manager be authorized to execute a Construction Contract with Carter & Company, Inc. in the amount of \$21,988,411.80 plus \$2,201,588.20 (10% of the revised base-bid amount) for Contract Change Orders.

NOW, THEREFORE, THE SHERWOOD URBAN RENEWAL AGENCY BOARD RESOLVES AS FOLLOWS:

- Section 1. The Agency Manager is hereby authorized to execute a Construction Contract upon the completion of the seven (7) day protest period with Carter & Company, Inc. in a base contract amount of \$21,988,411.80.
- <u>Section 2.</u> The Agency Manager is hereby authorized to execute Construction Contract Change Orders with Carter & Company, Inc. up to \$2,201,588.20.
- Section 3. This Resolution shall be effective upon its approval and adoption.

Duly passed by the Urban Renewal Agency Board this 12th day of December 2023.

Tim Rosener, Chair

Attest:

Sylvia Murphy, MMC, Agency Recorder