

URA RESOLUTION 2024-001

AUTHORIZING THE AGENCY MANAGER TO ENTER INTO A PUBLIC IMPROVEMENT CONTRACT WITH KERR CONTRACTORS FOR THE ICE AGE DRIVE EARLY TREE REMOVAL & MINOR UTILITY TRENCHING 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 1/8/2024 and 1/10/2024, opened on January 24th, 2024, and four (4) responsive bids were submitted by responsible contractors; and

WHEREAS, the City received four (4) bids with Kerr Contractors being the lowest responsive bidder; and

WHEREAS, the Engineer's Estimated Range of Probable Cost was \$150,000 to \$175,000 and the low base-bid is within 10% of this range and funds are available in the FY23-24 budget to support the work; and

WHEREAS, staff recommends the Agency Manager be authorized to execute a Construction Contract with Kerr Contractors in the amount of \$189,500.00 plus \$28,425.00 (15% of the initial Contract Amount) for Contract Change Orders.

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

- The Agency Manager is hereby authorized to execute a Construction Contract upon the completion of the seven (7) day protest period with Kerr Contractors for an initial Contract Amount equal to \$189,500.00.
- <u>Section 2.</u> The Agency Manager is hereby authorized to execute Construction Contract Change Orders with Kerr Contractors up to \$28,425.00.
- Section 3. The Agency Manager is hereby authorized to execute Intergovernmental Agreements (IGA) and other service agreements with the Oregon Department of Transportation (ODOT) and Washington County Department of Land Use and Transportation (DLUT) for monetary amounts up to \$150,000.00.

Section 4. This Resolution shall be effective upon its approval and adoption.

Duly passed by the Urban Renewal Agency Board this 6th day of February 2024.

Tim Rosener, Chair

Attest:

Sylvia Murphy, MMC, Agency Recorder

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