AGENDA BILL
Beaverton City Council
Beaverton, Oregon

SUBJECT: Contract Award - SW 140th Ave Waterline Replacement Project (CIP 4156) and Transfer of Appropriation Resolution

FOR AGENDA OF: 11-13-18 BILL NO: 18253
Mayor's Approval: Danny Dak

DEPARTMENT OF ORIGIN: Public Works

DATE SUBMITTED: 11-02-18

CLEARANCES: Purchasing
Finance
City Attorney
Engineering
Mayor's Office

PROCEEDING: CONSENT AGENDA
(CONTRACT REVIEW BOARD)

EXHIBITS: 1. Transfer of Appropriation Resolution
2. Map & Project Data Sheet
3. Bid Results Summary,
Supplemental Memorandum
(Pending)

BUDGET IMPACT

<table>
<thead>
<tr>
<th>EXPENDITURE REQUIRED</th>
<th>$564,030*</th>
<th>AMOUNT BUDGETED</th>
<th>$0</th>
<th>APPROPRIATION REQUIRED</th>
<th>$564,030**</th>
</tr>
</thead>
</table>

* The Expenditure Required is based on the Project Manager's estimate, and will be revised once bids are received and low bidder is identified by the purchasing agent. The Appropriation Required for this project is available from the Water Fund's Contingency Account which has a budgeted balance of $7,894,944 and would be established through the attached Transfer of Appropriation Resolution.

RECOMMENDED ACTION:
City Council, acting as the Contract Review Board, authorizes the Mayor to sign a contract with the lowest responsive bidder for the construction of SW 140th Ave Waterline Replacement Project (CIP 4156) ("Project") in a form approved by the City Attorney and approves the attached Transfer of Appropriation Resolution that will establish the $564,030 appropriation for this project from the Water Fund's General Contingency Account.

HISTORICAL PERSPECTIVE:
This project will consist of the replacement of the existing cast iron water main constructed in 1968. This neighborhood experienced multiple water main breaks in the current year, and the City of Beaverton Engineering and Water Divisions rated this water main a high priority replacement project.

INFORMATION FOR CONSIDERATION:
The invitation to bid was advertised in the Daily Journal of Commerce on October 19, 2018. The Project will involve the construction of approximately 1,600 lineal feet of six-inch water main. Also included in this Project is the replacement and relocation of water meters and service lines.

$564,030 is needed to fund the construction of this Project. This funding is available from the Water Fund's General Contingency Fund Account and the necessary appropriation would be established through the attached Transfer of Appropriation Resolution. (Exhibit 1)

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Staff completed the design for CIP 4156 on August 29, 2018, and the project was advertised on October 19, 2018. The non-mandatory pre-bid meeting was held on October 26, 2018, and five contractors attended.

The bid opening is scheduled for 2:00 P.M. on November 6, 2018. Since the Council packet for the November 13, 2018, City Council meeting is distributed on or about November 7, 2018, staff will prepare a supplemental memorandum and bid (Exhibit 3) on or before the City Council meeting. The memo will be provided to the City Council summarizing the actual bid results and recommending award of a contract to the responsible bidder submitting the lowest responsive bid.
RESOLUTION NO. 4540

A RESOLUTION APPROVING TRANSFER OF APPROPRIATION WITHIN THE WATER FUND OF THE CITY DURING THE FY 2018-19 BUDGET YEAR AND APPROVING THE APPROPRIATIONS FOR THE FUND

WHEREAS, the City Council reviews and approves the annual budget; and,

WHEREAS, during the year the Council must authorize the transfers of appropriations from one category of a fund to another fund or from categories within a fund; and,

WHEREAS, an additional appropriation of $564,030 is needed in the Capital Outlay Category within the Water System Improvement Program 3701 of the Water Fund for external legal services, and the expenditure appropriation is available in the Contingency Category of the fund; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEAVERTON, OREGON:

Section 1. The Finance Director is hereby authorized and instructed to transfer the following appropriations:

• $564,030 out of the Contingency Category of the Water Fund into the Capital Outlay Category of the Water System Improvement Program as indicated below:

  Capital Outlay – Construction 501-75-3701-682 $564,030
  Contingency 501-85-0741-991 <$564,030>

Adopted by the Council this _____ day of _______, 2018.

Approved by the Mayor this _____ day of _______, 2018.

Ayes: _____

Nays: _____

ATTEST:

Catherine Jansen, City Recorder

APPROVED:

Denny Doyle, Mayor

Resolution No. 4540 -1-

Agenda Bill No. 18253
Project Number: 4156
Project Name: 140th Ave (142nd Ave-Wilson Dr) 6-Inch Waterline Replacement
Project Description: Replace 1,674 feet of existing 6-inch cast iron pipe from 142nd Ave to Wilson Dr.

Project Justification: The existing water main has experienced recent, numerous main breaks. Corrosive native soils may be contributing to the degradation of the existing pipe and fittings. This project has been identified as a high priority by City Operations staff.

Project Status: FY17/18: Complete design. FY18/19: Complete construction.

Estimated Date of Completion: 11/30/2018
Estimated Project Cost: $520,000
First Year Budgeted: FY17/18
New Project: ✓

Funding Data:

<table>
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<tr>
<th>Project No.</th>
<th>Fund No.</th>
<th>Fund Name</th>
<th>Amount</th>
<th>FY</th>
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<tbody>
<tr>
<td>4156</td>
<td>3701</td>
<td>Water Improvements</td>
<td>$500,000</td>
<td>FY2018/19</td>
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</table>

Total for FY: $500,000
To: Mayor Doyle and City Councilors
From: Aaron Lee, Project Manager
Date: November 11, 2018
Subject: Agenda Bill No. 18253 - SW 140 Ave Waterline Replacement Project – Bid Tabulation and Recommendation for Award of Contract

The City of Beaverton received bids for the construction of the SW 140th Ave Waterline Replacement Project from nine contractors on November 6, 2018. The Bid Tabulation from the City Finance Department is attached. Bids were reviewed and staff has determined that Tapani, Inc of Battle Ground, WA was the lowest responsive bidder with their bid amount of $392,932.25. Staff recommends award of the construction contract for the SW 140th Ave Waterline Replacement Project to Tapani, Inc of Battle Ground, WA.
City of Beaverton

BID SUMMARY

Project Name: Construction of SW 140th Ave – Waterline Replacement Project, CIP 4156

OPENED ON: November 6, 2018 @ 2:00 PM

WITNESSED BY: Terry Muralt

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>City, State</th>
<th>Bid Proposal</th>
<th>Bid Proposal Certification</th>
<th>Attn:</th>
<th>Attn:</th>
<th>Date:</th>
<th>Job No:</th>
<th>Project No:</th>
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<tbody>
<tr>
<td>Tapani, Inc. – Battle Ground, WA</td>
<td></td>
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<td>$598,997.00</td>
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* - denotes a non-responsive bid

The Purchasing process has been confirmed.

Signed: [Signature]
Finance Department, Purchasing Division

The above amounts have been checked: [ ] YES [ ] NO
Date: 11/6/2018

Beaverton
OREGON