

RESOLUTION R1112-12

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN THE
CONSTRUCTION CONTRACT WITH STELLAR J CORPORATION FOR THE
WASTEWATER SYSTEM IMPROVEMENTS PHASE II PROJECT**

WHEREAS: Stellar J Corporation submitted the lowest responsible bid for the project with a bid of \$250,000 for Schedule 1 and \$7,920,427 for Schedule 2 for a total bid of \$8,170,427; and

WHEREAS: On July 19, 2001, the City Council of the City of Gold Beach adopted Resolution R1112-04 awarding the construction contract for the wastewater system improvements phase II project to Stellar J Corporation;

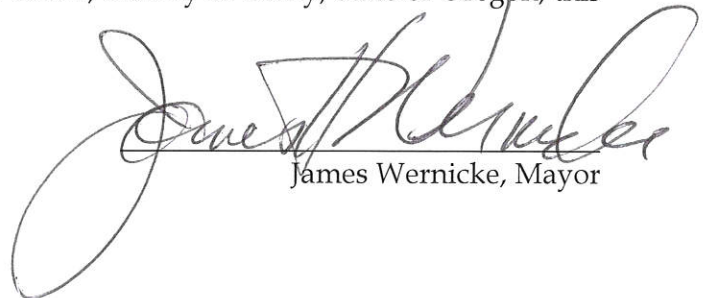
WHEREAS: The amount of the contract with Stellar J Corporation exceeds the city administrator's authority to execute contracts without additional authorization from the city's Contract Review Board as identified in section 1.615 of the Gold Beach Administration Code; and

WHEREAS: Section 1.6000 of the Gold Beach Administration Code identifies the Gold Beach City Council as the designated local Contract Review Board for the City of Gold Beach, pursuant to state of Oregon Public Contracting Code; and

WHEREAS: The construction contract documents between the City of Gold Beach and Stellar J Corporation for the wastewater system improvements phase II project require documentation showing evidence of authorization to execute the contract.

NOW, THEREFORE, BE IT RESOLVED: the City Council of the City of Gold Beach, Oregon, authorizes the city administrator to sign the construction contract documents with Stellar J Corporation for the wastewater system improvements phase II project on behalf of the City of Gold Beach.

Passed by the City Council of the City of Gold Beach, County of Curry, State of Oregon, this 18th day of August 2011.



James Wernicke, Mayor

ATTEST:



Jodi Pritts, City Recorder