



COUNCIL RESOLUTION No. 35-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING A PUBLIC IMPROVEMENTS CONTRACT WITH TAPANI INC. FOR A NOT TO EXCEED AMOUNT OF \$4,112,478.00 FOR THE MEEK STREET PIPE INSTALLATION NORTH PHASE PROJECT (CIP-2016-Y11).

WHEREAS the city has identified Meek Street Pipe Installation North Phase Project (“Project”) in the 2023–2028 Capital Improvement Plan (CIP), and

WHEREAS the city has identified the Project in the 2023–2024 biennium budget, and

WHEREAS a formal competitive selection process per the city’s Public Contracting Rule (PCR) 70 was completed, and

WHEREAS city engineering staff has negotiated the final scope and fee for services.

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that the city manager or their designee is authorized to execute a contract with Tapani Inc. for construction of Meek Street Pipe Installation North Phase project, waive any irregularities, and authorize the city engineer or assistant city engineer to administer the project in accordance with the public improvements contract in the amount not to exceed four million, one hundred and twelve thousand, four hundred and seventy-eight dollars, and zero cents (\$4,112,478.00).

Introduced and adopted by the City Council on **July 18, 2023**.

This resolution is effective immediately.



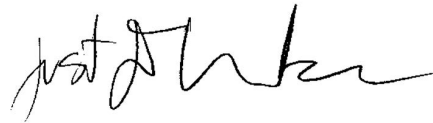
Lisa M. Batey, Mayor

ATTEST:

APPROVED AS TO FORM:



Scott S. Stauffer, City Recorder



Justin D. Gericke, City Attorney