

RESOLUTION NO. 2024-64

A Resolution awarding the contract for the City's contractual portion of the construction of Meadows Drive to Alan Ruden, Inc.

RECITALS:

Whereas, in 2014 the City acquired 3.46 acres of real property as part of a bankruptcy settlement; and

Whereas, added to .65 acres of property the City already owned, this amounted to 4.11 acres, upon which the City has built Jay Pearson Park; and

Whereas, as part of the terms of the bankruptcy settlement agreement (the "agreement"), City and adjacent private property owners were to construct north/south-running street portions between their respective properties upon development of either of the adjacent properties; and

Whereas, in 2017 the property owner to the west of Jay Pearson Park initiated development on that real property and collaborated with the City, under terms of the agreement, to construct the portion of Yohn Ranch Drive along the western edge of Jay Pearson Park; and

Whereas, now the property owner to the east of Jay Pearson Park wishes to begin development on that real property and is seeking to collaborate with the City to fulfill the terms of the agreement and construct a portion of Meadows Drive along the eastern edge of Jay Pearson Park; and

Whereas, according to the agreement, the City may require the adjacent property owner to construct the full section of road and pay 50% of the cost; and

Whereas, by passage of Resolution 2024-50, the local contract review board (City Council) exempted this public improvement contract from competitive bidding requirements after approving findings required by ORS 279C.335; and

Whereas, the City engineer reviewed the construction cost estimate in the amount of \$206,431, and found it complete and agreeable; and

Whereas, project funding is available in the City's Park Development fund which has a balance of \$2,613,409.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMinnville, Oregon, as follows:

1. The City Manager is authorized to enter into a public improvement contract, with approval of the City Attorney, with Alan Ruden, Inc. in the amount of \$206,431, with a substantial completion date of December 31, 2025, for the City's contractual portion of the construction of Meadows Drive.

2. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 10th day of December 2024 by the following votes:

Ayes: Menke, Chenoweth, Garvin, Payne, Peralta, Geary

Nays: _____

Approved this 10th day of December 2024.




MAYOR

Approved as to form:



City Attorney

Attest:



City Recorder