

RESOLUTION NO. 357

**A RESOLUTION PROVIDING FOR TEMPORARY AUTHORITY TO APPROVE
ADJUSTMENTS TO WORK ITEMS, WORK AMOUNTS AND THE
RESULTING REDUCTIONS AND/OR INCREASES TO THE COST OF
CONSTRUCTION OF THE AURORA WASTEWATER SYSTEM.**

WHEREAS, the City Council has authorized the construction of a wastewater system;
and

WHEREAS, the City Council has received bids, awarded a contract for the construction
of such wastewater system in accordance with its charter ordinances and regulations and in
conformance with the Public Contracting Laws of the State of Oregon; and

WHEREAS, the City Council finds it necessary to render timely and prudent decision on
adjustments to the work, work amounts and the resulting decreases and/or increases in the cost of
construction; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL, that Project Manager William F.
Johnson is hereby granted the temporary authority to act on behalf of the Council to approve
work adjustments and contract changes during his tenure as project manager within the limits
and conditions described below:

Section 1. All adjustments to the work items, work amounts and/or contract time changes
resulting in no change or resulting in a reduction in contract cost, with the concurrence of the
Design Engineer, BST on matters of a technical nature.

Section 2. Adjustments to the work items, work amounts and/or contract time changes up to
a maximum of \$50,000 net contract cost addition, with the concurrence of the Design Engineer
on technical matters, provided that no single change exceeds \$5,000.

Section 3. The status of such approved changes, the total net contract cost change and any
anticipated adjustments will be reported to the City Council at least monthly.

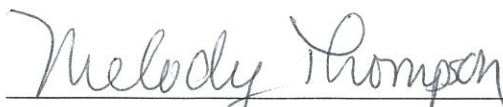
Section 4. This authority, as described above, shall be in effect during the construction of the
wastewater system and Mr. Johnson's tenure as the designated Project Manager unless increased,
decreased or rescinded by the City Council.

INTRODUCED AND ADOPTED by the Aurora City Council at a regularly scheduled
meeting on Tuesday November 9, 1999.



Nick Kaiser - Mayor

ATTEST:



Melody Thompson - City Recorder