

City of Brookings

SPECIAL Meeting Minutes

CITY COUNCIL

Tuesday, August 17, 2010

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Call to Order

Mayor Anderson called the meeting to order at 5:30pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Ron Hedenskog, Dave Gordon, and Jake Pieper; a quorum present. Councilor Brent Hodges was absent.

Staff Present: City Manager Gary Milliman, Utilities Superintendant Ray Page and City Recorder Joyce Heffington.

Others Present: No media and 1 member of the public.

Staff Report

City Manager Milliman reviewed the staff report regarding the award of the contract for the Water System Improvement Project which will include installing 590 feet of six-inch water main on Woodland and Hazel streets. Funding for this project will come from an existing low interest loan.

Councilor Pieper moved, a second followed and Council voted unanimously to award the contract for construction of the Water System Improvements Project, #145.14, to R&G Excavating, the lowest responsible bidder, in the amount of \$680,795.

Adjournment

Councilor Pieper moved, a second followed and Council voted unanimously to adjourn by voice vote at 5:34pm.

Respectfully submitted:


Larry Anderson, Mayor

ATTESTED:
this 20th day of August 2010:


Joyce Heffington, City Recorder