

CITY OF BROOKINGS
SPECIAL COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
March 1, 1999
12:00 NOON

I. CALL TO ORDER

President, Councilor Bob Hagbom called the meeting to order at 12:01PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Councilor and President Bob Hagbom, Councilors Larry Curry, Keith Pepper, and Frances Johns

Council Absent: Mayor Nancy Brendlinger and Ex-officio Shiloh Thom

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Chief Treatment Plant Operator Joe Ingwerson, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, late

IV. AWARDING OF CONTRACT FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS

Councilor Hagbom asked Community Development Director Leo Lightle to present the results from the Wastewater Treatment Plant Construction bids.

Lightle explained the process to date and detailed the added costs and time line sensitivity with the contract between the City and Wildish Paving Co., dba: Wildish Building Company.

Councilor Larry Curry corrected the financial amounts stated on record by Community Development Director Lightle to the correct amount per presented documents - \$10,053,000. Further questions ensued regarding the low bidder with Lightle responding positively of past experiences with the Wildish Paving Co. and stated he looked forward to working with them once again.

City Manager Tom Weldon commented to the Council regarding anticipation of any large change orders which would need addressing by the Council. Leo Lightle stated he anticipates approximately April 1, 1999 as the ground breaking date.


Councilor Pepper moved, Councilor Johns seconded and the Council voted unanimously to approve the contract for the Wastewater Treatment Plant Improvements as submitted.

Council Frances Johns mentioned questions received from citizens regarding the City's drinking water. Chief Treatment Plant Operator Joe Ingwerson addressed Councilor Johns questions and City Manager Tom Weldon substantiated.

V.

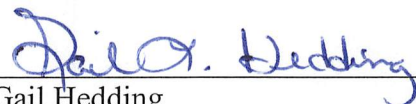
ADJOURNMENT

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 12: 23PM.



Bob Hagbom
Councilor President

ATTEST:



Gail Hedding
Finance Director/Recorder