

**CITY OF BROOKINGS
SPECIAL COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
December 1, 1990 - 5:00 P.M.
MINUTES**

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 5:01 p.m.

II. ROLL CALL

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Bill Henry, Floyd James (Councilor James arrived at 5:07 p.m. and was not present to vote on the award of bid)

Staff Present: City Manager Dennis Cluff

III. AWARD OF BID - DAWSON TRACT WATER AND SEWER IMPROVEMENT PROJECT - SCHEDULE C

City Manager Dennis Cluff updated the Council on the four schedules involved with the Dawson Tract Water and Sewer Improvement project and explained that the low bidders were requested by the city engineer to extend their bids so that Council could award the bids at the December 10, 1990 regular Council meeting. Horton Brothers, Inc., the apparent low bidder on Schedule C, refused to extend the bid deadline past December 1, 1990, necessitating this special meeting.

Councilor Henry moved to award the bid for Schedule C of the Dawson Tract Water and Sewer Improvement project to Horton Brothers in the amount of \$593,676.95, which motion was seconded by Councilor Brendlinger. The roll was called with the following results:

Ayes: Councilors Henry, Brendlinger, Mayor Hummel

Nays: None.

Motion carried; Schedule C of the Dawson Tract Water and Sewer Improvement project awarded to Horton Brothers in the amount of \$593,676.95.

IV. ADJOURN

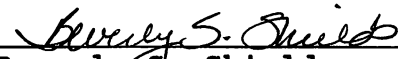
Councilor James moved for adjournment, which motion was seconded by Councilor Brendlinger; motion carried unanimously.

Mayor Hummel adjourned the meeting at 5:10 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder