

MINUTES
SPECIAL COMMON COUNCIL MEETING
JULY 28, 1986
7:00 p.m.

I. CALL TO ORDER

Vice Mayor Batty called the meeting to order at 7:00 p.m. and announced that the purpose of this special meeting is to convene a Contract Review Board for the purpose of awarding bids on the Hwy. 101 waterline improvements.

II. ROLL CALL

Council Present: Vice Mayor Gil Batty, Councilmen Ray Nidiffer, John Geraghty

Council Absent: Mayor Bob Kerr, Councilman Bob Rogers

Staff Present: City Manager Leo Lightle, Executive Secretary Donna Van Nest, City Recorder Judy Pectol, City Attorney John Coutrakon

III. RESOLUTION NO. 389

City Attorney John Coutrakon explained that Resolution No. 389 allows for the award of the contract for the "U.S. Highway 101 Waterline Improvements".

Mrs. Van Nest read Resolution No. 389 into the record. Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt Resolution No. 389; MOTION carried unanimously.

IV. CONTRACT REVIEW BOARD

Vice Mayor Batty recessed the Special Council Meeting at 7:08 p.m. and convened a Contract Review Board.

City Manager Leo Lightle gave a brief presentation, outlining the "U.S. Highway 101 Waterline Improvements", and presented the following list of bids on the project:

Tidewater Contractors, Inc. Brookings	\$162,829.70
Jarvis Excavating Salem, Oregon	\$137,313.80
JBS Construction Coos Bay	\$167,800.00
M & F Building Brookings	\$172,438.10
Cascade Ditching Salem	\$188,579.35

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After a brief discussion, Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to award the bid to Jarvis Excavating at a cost of \$137,313.80; MOTION carried unanimously.

Mr. Lightle requested that the Council authorize HGE Engineering to do the inspections on the job at a cost of \$5,400. He advised the Council that HGE would be on the job at all times during the construction.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to authorize HGE Engineering to do the inspection portion of the Hwy. 101 waterline improvements, at a cost not to exceed \$5,400.00; MOTION carried unanimously.

Vice Mayor Batty adjourned the Contract Review Board at 7:20 p.m. and reconvened the Special Council Meeting.

V. ADJOURNMENT

There being no further business, Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to adjourn the meeting; MOTION carried unanimously.

Vice Mayor Batty adjourned the meeting at 7:25 p.m.



Gil Batty
Vice Mayor

ATTEST:



Judy Pectol
City Recorder