

MINUTES
BROOKINGS COMMON COUNCIL
SPECIAL COUNCIL MEETING
CITY OF BROOKINGS
JULY 10, 1978

Meeting was called to order at 11:17 a.m. by Mayor Robert L. Kerr. Members present were Councilmen Darrell Allsup, Tony Leeds, and Jack Wheeler. Councilman Ray Lockman was absent. Staff present were City Manager Al R. Hooten and Recorder Marge McKernan.

LEGISLATIVE ACTION:

1. RESOLUTION NO. 208 - RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 1978-79.

Resolution No. 208 was read in full.

MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unanimously that Resolution No. 208 be adopted.

2. CHANGE ORDER NO. 1 ON OXFORD, MAPLE AND CEDAR STREET. IMPROVEMENT PROJECT.

MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried unanimously that this change order be approved. Copy attached.

3. TIME EXTENSION REQUEST FOR COMPLETION ON OXFORD, MAPLE AND CEDAR STREET IMPROVEMENT PROJECT.

MOTION was made by Councilman Allsup, seconded by Councilman Wheeler and carried unanimously that this extension of 30 days be granted, but that no more extension of time is to be approved.

4. REPAIR ON LOADER, ESTIMATE COST \$1,200.00.

MOTION was made by Councilman Allsup, seconded by Councilman Wheeler, and carried unanimously that the loader be repaired if the money is available.

OTHER MATTERS:

City Manager read his letter of resignation, to be affective August 1, 1978. Council tabled taking action on this resignation until the regular meeting of July 18, 1978.

Mayor Kerr read a letter from W. A. McKenzie, Manpower Technician, Coos-Curry Manpower Consortium in reference to CETA termination, which read:

The City of Brookings and Coos-Curry Manpower Consortium have a contractual agreement regarding the employment of CETA participants. We have noted in the Pilot that the City of Brookings wishes to terminate the agreement. Since we have not received

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a notification from the City, we have the following concerns:

1. When is this termination to take effect?
2. What will happen to the CETA employees currently enrolled? (Specifically the office clerk and the sewer treatment plant operator, whose contracts run beyond July 1, 1978.)
3. Is this termination to effect the CETA Title I NYC employees? If so, when?

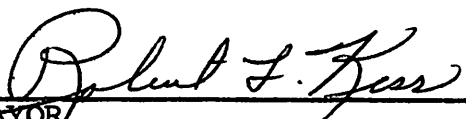
After some discussion, the Council suggested that they review and consider further employment with CETA. City Manager was instructed to reply to Mr. McKenzie's letter.

Lynn Kofford, 1020 Fifield Street, requested that the Council put a catch basin on the corner of Fifield and Mill Beach Road. Councilman Allsup will check into this request and advise.

ADJOURNMENT:

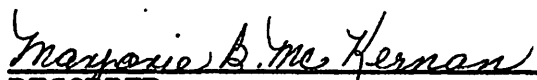
MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried that the meeting be adjourned. The meeting then adjourned at 12 o'clock noon.

This meeting was recorded on tape and is on file in the Recorder's Office.



MAYOR

ATTEST:



RECORDER

MARQUESS & ASSOCIATES, INC.

1120 E. JACKSON

MEDFORD, OREGON 97501

C H A N G E O R D E R

PROJECT: Oxford, Maple & Cedar St. Improvements JOB NO.: 1-1331
 LOCATION: Brookings, Oregon CHANGE ORDER NO.: 1
 CONTRACTOR: M & F Bldg. Co., Brookings

The change in the plans or specifications described below in Section 1 is necessary due to conditions unforeseen at the time the plans and specifications were prepared. This change will be performed by the Contractor at the prices shown in Section 2 herein for which the Contractor will accept payment for the work performed and the material furnished in accordance with the instructions of the Engineers. This change order will become a part of the Contract Documents and the partial and final estimates. Section 3 shall indicate the additional number of calendar days necessary for the completion of the contract by reason of this change order.

Note: All items mentioned below shall include labor, materials & equipment required.

SECTION 1. DESCRIPTION OF WORK

1. Connect 12 roof drains to existing storm sewer (6 on Oxford, 6 on Maple)
2. Change asphaltic concrete type from 'C' to 'B'.
3. Additional approved bar run gravel base material
4. Remove & replace concrete driveway on Cedar St. right of 1+76 to first constr. joint
5. Placement of 1-7 1/2' section of 36" reinforced concrete pipe complete & in place

SECTION 2. ESTIMATED QUANTITIES AND AGREED PRICES

ITEM	UNIT	QUANTITY	UNIT PRICES	AMOUNT
1. Roof drains	Ea.	12	150.00	+1,800.00
Credit 2. AC Paving	S.Y.	5845	0.03	- 175.35
3. Bar run gravel	C.Y.	130	9.00	+1,170.00
4. Concrete D/W	S.F.	118	1.95	+ 230.10
5. Section of 36" Ø pipe	L.S.	-	400.00	+ 400.00

Amount of this Change Order \$ 3,424.75
 Total amount previous orders \$ --
 AMOUNT OF ORIGINAL CONTRACT \$ 74,121.00
 TOTAL AMOUNT REVISED CONTRACT \$ 77,545.75

SECTION 3. EXTENSION OF TIME

Number of additional calendar days required for this work - 14 -

Approved by: Clifford B. Shaw

Signed: [Signature]
 Contractor

Date: 6-9-78

By: _____ Date: 6-29-

Authorized by: _____

Date: _____

M & F BUILDING COMPANY

Mill and Cottage Streets P.O. Box 1178, Brookings, Ore. 97415

Phone (503) 469-3761

23 June 1978

Mr Clifford B Shaw
Marquess & Associates, Inc
P O Box 490
Medford, Oregon 97501

C O P Y

Dear Mr Shaw

RE: Oxford, Maple and Cedar Street
Improvements for the City of
Brookings

This is to report to you what has transpired on the above job and to explain our request, which follows, for an extension of time.

It was our plan, from the beginning, to use a curb and gutter machine to meet the requirements of the plans, saving the City several thousand dollars, and we made arrangements early with Kiser Cement of Coos Bay to do the work. Kiser had to delay us three days on their arrival, and then, when work proceeded on the curb and gutters, all the local aggregates, as well as that which we had hauled in from Crescent City, simply would not provide a concrete that was usable. We made every possible effort to accommodate the machine, but it finally was the concensus of everyone concerned, that the work would have to be done with forms, and we have arranged for Goldie Gentle Construction, Portland, to commence the work with steel forms beginning 5 July.

This work, of course, will be at considerably more expense than figured on in the bid, and the additional cost will be out of our pocket by our agreement. However, trying to solve the problem with the machine cost a good deal of time, and we honestly feel that although the added expenses must be ours, we should be granted an additional thirty days beyond the present completion date.

After you have discussed this matter with the City Manager and John Thorp, we would appreciate hearing from you.

Sincerely yours

M & F BUILDING COMPANY

CC: Al Hooten, City Mgr
John Thorp, Niemi & Thorp Michael G Cremarosa, President

PS Goldie Gentle Construction installed the curbs and gutters on Highway 101 in Brookings some years ago. We are sure everyone will be pleased with their work.

C O P Y