

MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JULY 20, 1974

This special meeting, which was convened for the purpose of hiring an engineer, was called to order at 10:50 a.m. by Mayor pro tem Rush Long in the Council Chambers of the City Hall. Council members present were Robert G. Earle and William J. Guthrie. Mayor Wilma M. Kemp and Councilman Jack Ross were absent.

A letter dated July 18, 1974, from H.G.E., Inc. re bid proposals on water filtration plant equipment, and their recap of bid evaluation, their project #165-3-73, was discussed and copies are made a part of these minutes.

Councilman Robert G. Earle MOVED that the Neptune Microfloc proposal (A) Basic Bid - Schedule A for \$143,968.00 be accepted by the Council. Councilman Guthrie seconded and the Motion carried unanimously.

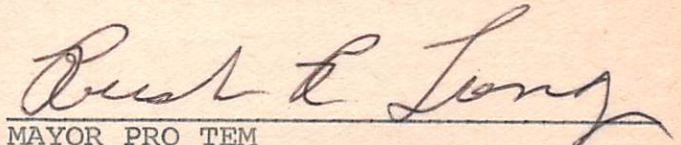
Mayor pro tem informed Council he had talked with Harry Parsi over phone recently and learned Parsi had received a raise from his employer and was now asking for \$14,000 a year.

Councilman Earle mentioned the changing of identity from engineer to Director of Public Works for the City of Brookings. As a Director he is required to have engineering qualifications but is not required to become a certified engineer with the State of Oregon. This change in title had been discussed and agreed upon previously.

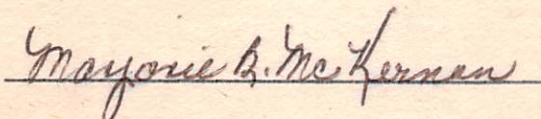
MOTION by Councilman Earle that we hire Harry Parsi at the recommended and accepted rate of \$14,000 a year under the conditions that he fulfill no more than the six month probationary period and he serve at the pleasure of the Council on this probationary status up to this period of time until we see fit to offer him a full and binding contract in writing. Motion seconded by Councilman Guthrie and carried unanimously.

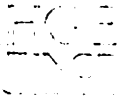
Councilman Earle made MOTION in relation to the previous Motion which was approved by the Council in the hiring of Harry Parsi, that we pay him, during his probationary period, the monthly equivalent of the annual rate of \$14,000 a year which I believe is \$1,167 per month with consideration being given at the end of this probationary period for establishing a floor salary under his contract. Motion seconded by Councilman Guthrie and carried unanimously.

MOTION by Councilman Guthrie, second by Councilman Earle that meeting be adjourned. The meeting then adjourned at 11:10 a.m.


MAYOR PRO TEM

ATTEST:





ENGINEERS & PLANNERS

COOS BAY, OREGON / 5th AND HIGHLAND 97420 / (503) 269-1166

July 18, 1974

Mayor and City Council
City of Brookings
City Hall
Brookings, OR 97415

Atten: Wilma Kemp, Mayor

Re: Brookings Filtration Plant
Project #1657-E-73

Dear Mrs. Kemp:

Reference is made to the bid proposals for water filtration plant equipment as received on July 9, 1974. Based on these proposals and our comparative evaluation (recap enclosed), we recommend that a contract for furnishing this equipment be awarded to Neptune Micofloc, Inc., of Corvallis, Oregon. The contract will be in accordance with their proposal for Schedule "A" for the AQ-300 plant in the amount of \$143,968.00.

In the interest of schedule, we recommend that this award be made at your meeting on July 19, 1974.

Very truly yours,

H. G. E., INC.

Gary L. Dyer, P.E.
Project Engineer

GLD/ks

Enclosure

cc: Leo Farr, Health Division
Larry Spindler, FHA

Recap of Bid Evaluation
 Brookings Filtration Plant Equipment
 Project #1657-E-73

NEPTUNE MICROFLOC

Shipment 14 - 18 weeks (100-125 days)

(A) Basic Bid - Schedule A	\$ 143,968.00
(1) Additive Equipment	4,000.00
(2) Minimum Filter Building 60' x 38' = 2280 sq. ft. @ \$18.00	41,040.00
TOTAL FOR COMPARISON	\$ 189,008.00

KEYSTONE ENGINEERING

Shipment 120 - 140 days

(A) Basic Bid - Schedule A	\$ 147,700.00
(1) Additive	4,500.00
(2) Minimum Filter Building 30' x 34' = 1020 sq. ft. @ \$18.00	18,360.00
(3) Concrete Bases 74 cubic yards @ \$190	14,060.00
(4) Clarifier Walls 46 cubic yards @ \$225	10,350.00
TOTAL FOR COMPARISON	\$ 194,970.00

(B) Basic Bid - Alternate A	\$ 168,700.00
(1) Additive	4,500.00
(2) Minimum Filter Building	18,360.00
(3) Concrete Bases 80 cubic yards @ \$190	15,200.00
TOTAL FOR COMPARISON	\$ 206,760.00