

MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
June 20, 1972

The meeting was called to order at 8:12 p.m. by Mayor Pro-tem Rush Long. Members present were Councilwoman Wilma Kemp, Councilmen Cal Gorte and William Higham.

LEGISLATIVE ACTION:

1. CONSTRUCTION OF THE ADDITION TO THE SEWERAGE PLANT.

City Engineer Roy Erichsen introduced John Kovtynovich to the Council. Mr. Kovtynovich had been awarded the bid to the addition of the sewerage plant, on the stipulation that the Council have authorization to approve the subcontractors. The subcontractors were approved by the Council with the exception of Pacific Rock & Paving Co. who has a slow payment record. Pacific Rock and Paving Co. was approved with the stipulation that a percentage of money be withheld until assurance that all outstanding bills are paid on this construction job. Mayor Pro-tem Rush Long was authorized to sign the contract with John Kovtynovich.

2. INSTALLATION OF PIPE ACROSS NEW BRIDGE FOR UTILITIES.

Gary Dyer explained to the Council that this installation must be started on the North end by July 18, 1972, and completed in four days. The South end to be started by August 15, 1972, and completed in four days.

3. TANBARK INTERCEPTOR PROJECT.

Bids received were:

Horton Bros. Construction	\$32,666.50
Ferry Creek Rock & Concrete, Inc.	\$31,971.60
Da-Tone Construction bid was rejected for lack of signature.	

Mr. Erichsen presented the Council a project savings on the Tanbark Interceptor Project, copy attached. New price on this project being \$25,975.60.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried unanimously that the contract be awarded to Ferry Creek Rock & Concrete, Inc. for the amount of \$25,975.60.

ADJOURNMENT:

Mayor Pro-tem Long then declared the meeting adjourned at 8:50 p.m.

ATTEST:

Marjorie L. Mc Kernan
SECRETARY

MAYOR PRO-TEM

Brookings - Tanbark Interceptor
Project #1374-A-71

June 16, 1972

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Project Savings

Lateral #1.

1. Excavation.....	280 x \$5.00 = \$ 1400.00
2. Class 1 Backfill.....	280 x \$2.00 = \$ 560.00
3. 8" Pipe.....	280 x \$3.45 = \$ 966.00
4. Manhole.....	1 @ \$700.00 = \$ 700.00
5. Gravel.....	20 yds. @ \$9.00 = <u>\$ 180.00</u>
	TOTAL = \$ 3806.00

On Main Line.

1. City Cut Concrete Pavement and Replace.....	\$ 1200.00 ✓
2. 2 Manholes Standard Type.....	<u>\$ 1000.00</u>
	TOTAL \$ 2200.00
	GRAND TOTAL \$ 6006.00

	\$ 31,971.60
	- <u>\$ 6,006.00</u>
NEW PRICE	\$ 25,975.60