

REGULAR MEETING OF
Canby City Council - April 5, 1971

The meeting was called to order by the Mayor at 8 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Braman, Giger, Lindsay and Raines. Councilman Tate arrived at 8:03 p.m. Absent - None.

Others Present - Attorney Bettis, Supt. Cox, Asst. Whiteside, Mgr Rundle, Asst Fire Chief MacKenzie, representatives of both Clark & Groff and CH2M and budget board alternate Sue Cox.

A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the minutes of March 15, 19 and 29 be approved as mailed to the officials.

Minutes of the Planning Commission meetings of March 10 and 24 were read and noted.

Mayor Dinteman declared the time had arrived to open bids for a ground level water storage tank, as called for by publication in the Canby Herald and Daily Journal of Commerce. The following bids were then opened and read aloud by the City Recorder.

WATER TANK BID - 2.4 MILLION TANK - GROUND LEVEL

Charles S. Lewis, Jr.	-	= 1. New
1317 N. E. Lombard St.	\$ 89,000	= 2. Used Tank & Painting
Portland, Oregon	10,000	= 3. Vinyl Painting
	<u>\$ 79,000</u>	= Total Bid
General American Trons Corp	\$136,387	= 1. New Tank
San Francisco, Calif.	-	= 2. Used Tank
	<u>\$136,387</u>	= 3. Painting
		= Total Bid
Pacific Tank & Constr.	\$135,717	= 1. New
Milwaukie, Oregon	-	= 2. Used Tank
	<u>\$135,717</u>	= 3. Painting
		= Total Bid
Chicago Bridge & Iron Co.	\$131,660	= 1. New
Seattle, Washington	-	= 2. Used Tank
	<u>\$131,660</u>	= 3. Painting
		= Total Bid

Alternate Bid No. 3 \$133,010

The bids were referred to Clark & Groff Engineers for evaluation and recommendation to the Council.

Robert L. Chapman, CH2M engineer presented an evaluation of bids recently received for construction of a sewage disposal plant, a copy of which is attached to and becomes a part of the file copy of these minutes. After a period of discussion, a motion was made by Councilman Giger, seconded by Lindsay and carried unanimously accepting the bid of Everett L. Wiggins in the amount of \$251,738.

Ordinance No. 534, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Initiated on Motion of the City of Canby Planning Commission) and changing the zone of certain property abutting south Second Avenue from R-2 to C-2, was read on final reading by title only by Attorney Bettis. A motion was made by Councilman Giger, seconded by Anderson and carried unanimously by roll call vote that Ordinance No. 534 be adopted and become a part of the laws of Canby.

A motion was made by Council Anderson, seconded by Giger and carried unanimously that the City purchase 2,000 feet of 1½ inch fire hose from Rose Equipment Company at 9½ cents per foot.

Asst. Supt. Whiteside reported that the Grade School Board had agreed to provide the necessary easements for proposed water lines across school property.

A letter from Southern Pacific Company was read and discussed in which was quoted the City's share as \$31,000 for installation of safety devices on the three railroad crossings in Canby.

A proposal for Canby's participation in the OSU work-study program for 1971 was discussed and referred to the personnel committee.

The Treasurer's quarterly report and the monthly ambulance and fire reports were distributed to the Council members.

A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously by roll call vote that partial payment of \$20,342.10 for construction of a lift station and sewer mains on S. Elm Street be approved for payment to Olin Pepper.

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A motion was made by Councilman Lindsay, seconded by Giger and carried unanimously by roll call vote that claims against the City, with the exception of one to R. W. Beck and Associates, be approved for payment and warrants drawn on the Treasurer in payment thereof.

The Council gave verbal permission to the Mayor to issue a proclamation for National Music Week.

Supt. Cox reported that the interior sidewalk construction in Wait Park had been completed and Ray Burden was to begin landscaping soon. Cox said considerable vandalism was in evidence, particularly with the fresh concrete. The Council advised that the police be alerted to the matter including the riding of bicycles on sidewalks. The Recorder reported that Curtis Baker of the State Parks Division had reported verbal approval of the final finance phase by BOR.

The Council discussed a firms offer to furnish an aerial map of Canby for \$3.95 per acre. A motion was made by Councilman Giger, seconded by Braman to acknowledge letter of offer at \$3.95 per acre and to request cost estimates on a larger area map. The motion was withdrawn after discussion which revealed that the firm would map any area desired at the same unit figure.

It was reported that property for the erection of a water storage tank could be purchased for \$6,500 for a plot 150 x 300 feet, and agreed that the location was desirable. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that action of the Council regarding purchase of property on March 15 be rescinded and that an Ordinance be drafted to provide for the purchase of 1.033 acres from Carlson Realty Company as platted on a map presented at the meeting.

Mayor Dinteman read a letter from CRAG regarding Canby's reinstatement of membership. Discussion followed during which Attorney Bettis and Engineer Weirson stated their views on the advantages or value of membership. The Council decided to table the matter for further study.

Councilman Raines questioned the advisability of changes in plans relative to laying of water mains, particularly on N. W. 3rd Avenue and Locust instead of the original plans for N. Ivy Street.

The Council set a date of April 19 at 8 p.m. for the opening of bids for construction of water mains from the treatment plant site to Package Container, Inc. building site, bids to be received until 5 p.m. on that date. The engineers estimate for the construction was quoted at \$92,000.

A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously authorizing the Mayor to sign applications for federal funding of a portion of the sewage treatment plant costs.

Councilman Anderson said that Norman Christiansen's doctor advised that the Fire Chief not report for work for at least another month.

Councilman Braman questioned the proper provisions for expending bond funds which have not been budgeted. Attorney Bettis advised that authorization to spend funds was part of the Charter Amendment adopted by vote of the citizens.


Attorney Bettis told the Council that his motion "to make definite and certain" in the case of Sam Saraceno vs City of Canby, had been allowed by the District Court of Clackamas County and the plaintiff was given 10 days from April 5, 1971 to meet those requirements. Bettis suggested the Council make another settlement offer.

Councilman Lindsay called a committee meeting for streets and for finance for Wednesday noon, April 7.

Councilman Braman called a personnel committee meeting for 7:30 p.m. April 8.

Supt. Cox reported damage to electric connections at the residence of Richard Reynolds as a result of a tree falling during a recent wind storm. Reynolds requested that the City pay Beck Electric for the necessary repairs. The Council discussed the matter and advised that Reynolds report the claim to his own insurance carrier.

The meeting was adjourned at 10:29 p.m.


Mayor
Recorder



CORNELL, NOWLAND, HAYES & MERRYFIELD

1800 S. W. Western Blvd., P.O. Box 428, Corvallis, Oregon 97330, Telephone: 503/752-4271
Cable: CH2M CVO

Corvallis Regional Office

5 April 1971

Project No. P6220.2

City of Canby
P. O. Box D
Canby, Oregon 97013

Attention: Mr. Lee Cox
Mr. John Whiteside

Gentlemen:

Subject: Sewage Treatment Plant Expansion Bid Evaluation

We have completed our review of the bids received on 1 April 1971 for the proposed City of Canby sewage treatment plant expansion. Twelve bids were received on the project. A detailed bid tabulation is enclosed.

The low bidder, Everett L. Wiggins, has approximately 24 years experience as a contractor. He has completed several sewage treatment plants and a variety of additional water and sewerage system improvements. We believe he is capable of performing the work necessary under this contract. Therefore, our recommendations are as follow:

1. The City of Canby should accept the proposal of Everett L. Wiggins as being the lowest acceptable bid for this project. The total contract amount, including the recommended items of equipment listed below, is \$251,738.00.
2. The following items of Owner-selected equipment offered by the low bidder should be accepted for this project:

<u>Item</u>	<u>Description</u>	<u>Manufacturer</u>
IIA	Raw Sewage Pumps	Worthington
IIB	Sludge Pumps	Cornell
IIC	Scum Pump	Wemco
IIE	Service Water Pump	Worthington
IIH	Aeration Equipment	Yeomans
III	Clarifier Mechanism	Rex Chainbelt

Please note that we did not select the lowest priced equipment under items IIA, IIC, and IIE. This action would increase the total contract price \$1,870.00 above the low bid amount. Our reasons are as follow:

IIA. Raw Sewage Pumps. \$1,460.00 Additional. The performance curves submitted to date for the Cornell pumps are not acceptably close to the desired head-capacity requirements. Also, the speed of the Cornell pumps is higher than specified; the pumps would be anticipated to wear more rapidly. The Worthington pumps operate at the specified speed, and match the head-capacity requirements quite closely. Cornell has indicated that they believe an impeller can be designed to meet the specifications. However, on a basis of pre-bid submittals and in consideration of the project time schedule, we recommend selection of the Worthington pumps.

IIC. Scum Pump. \$290.00 Additional. The Cornell pump is of somewhat different design than the Wemco pump specified. The Cornell pump has a lubricated lower bearing assembly (which would be below the scum surface), an impeller capable of passing 3-inch solids, and a 2-horsepower motor. The Wemco pump has no lower bearing assembly, an impeller allowing passage of 3-7/8-inch solids, and a 5 horsepower motor (standard minimum). The Cornell pump also has somewhat larger overall dimensions; installation in the scum sump would be more difficult. Based on the above considerations, we recommend the Wemco pump.

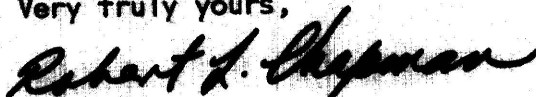
IIIE. Service Water Pump. \$120.00 Additional. The Worthington pump has an impeller which is hydraulically balanced. This condition reduces the pressure at the mechanical seal and minimizes seal problems. The discharge pressure of the pump is adequate for seal water. The Pacific pump is not hydraulically balanced, and therefore the pressure on the mechanical seals is about the same as the discharge pressure. The Pacific pump requires a seal water pressure of 87 psi, which is not available. We recommend selection of the Worthington pump.

We will proceed with preparation of the necessary 10 copies of the final Contract Documents for signing. Please let us know when you have reached a decision to award the contract and as to which Owner-selected equipment you prefer.

Before the contract can actually be executed, the Environmental Protection Agency should approve the Contract Documents. Also, the forms "Part B - Supplemental Project Information" relative to your grant application must be submitted to the Department of Environmental Quality.

Please call if you have any questions.

Very truly yours,



Robert L. Chapman
Project Engineer

RLC:jh

cc: Everett L. Wiggins
Department of Environmental Quality
C. L. Wierson

