

SPECIAL MEETING OF
Canby City Council, April 30, 1962

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Markee, Onion and Stefani. Absent - Councilman Housen.

Others Present - Sup't Cox and Fire Chief Christiansen.

Reading of the minutes of the previous meeting was postponed to the next regular meeting.

Mayor Oliver announced the principal purpose of the special meeting was in the interest of the sewage treatment plant construction.

Sup't Cox gave a progress report on the construction program, including materials purchased or on order and reported that the cost was remaining well in line with the estimate of \$28,000.

The following quotations for pumps and controls were submitted for the Council's consideration:

Cornell Manufacturing Co. - 4 pumps \$2,456.00 & controls \$1,136.00;

Hydronix, Inc. - 4 pumps and controls \$2,726.00 and Pacific Pumping Co. - 4 pumps and controls \$2,698.21.

A motion was made by Councilman Giger, seconded by Onion and carried unanimously to accept the Pacific Pumping Company bid for 4 pumps with electric controls for \$2,698.21, F.O.B. job.

Sup't Cox reported having received several answers to inquiries regarding the experience of Cities which have installed Flomaster type water pressure systems in connection with underground water storage. The superintendent suggested that a 500,000 gallon reinforced concrete underground tank be constructed on City owned property at N.W. Third and Fir Streets. Total estimated cost being \$45,950.00.

Sup't Cox recommended the installation of sand filters in water mains adjacent to the City wells, at an estimated cost of approx. \$800 each. Mayor Oliver referred the proposition to Commissioner Stefani for study.

Mayor Oliver called on each City official in turn to report the degree of acceptance that had been experienced in public discussion of the proposed 5 mill levy for street improvements. Suggestions of items for voter education were submitted, including letters to the editor from Council members and discussion with civic and other groups.

The Council agreed that the Mayor should ask several civic groups and nurseries to appoint a member to a landscaping committee to study future plantings along North First Avenue.

Mayor Oliver directed the members of the Council to consider a City-wide clean-up week, to be further discussed at the next Council meeting.

Sup't Cox reported a controversy regarding the Street right-of-way adjacent to the garbage dump. The subject was tabled awaiting further information.

Budget preparation was discussed and a meeting of the Wage and Hour Committee was scheduled for May 8.

The meeting was adjourned at 10:30 p.m.



Mayor



City Recorder.

April 30, 1962

SUBJECT: SEWAGE TREATMENT PLANT CONSTRUCTION

From: Lee Cox

To: Commissioner Howard Giger

Orders have been placed for the following:

<u>From</u>	<u>For</u>	<u>Amount</u>
Dorr-Oliver Company	Trickling Filter	\$ 1,642.00
Dorr-Oliver Company	Secondary Clarifier	3,786.00
Gladding McBean	Filter drain tile	1,166.10
Stebbins Engineering Co.	Structural tile work for the trickling filter and secondary clarifier structures	6,020.00
Mercer Steel Co.	Steel window frames and hollow metal door and door frame	233.00
Mercer Steel Co.	Furnishing reenforcing steel	1,683.00

*NOTE: Stebbins Engineering Co. will provide reenforcing steel for that part of the structures that they will build.

Earl Cameron has been employed on a force account basis to build concrete form work, place reenforcing steel and concrete for the pump house, filter foundation and clarifier foundation. The City crews have completed excavation and setting of foundation forms and placing of reenforcing steel for the pump house foundation. Cameron has placed the concrete foundation and floor slab for the pump house and finished the concrete floor slab. On this date Cameron has begun the fabrication of concrete forms for the pump house walls.

COMMENTS:

It appears that everything is progressing in accordance with our estimate in which the Public Works Dept. has estimated that the job would cost in the neighborhood of \$28,000.00 to \$29,000.00. In accordance with the low bid the City received from Clackamas Construction Co. in the amount of \$18,172.00 for structures only and considering the painting, electrical, equipment and machinery on the basis that we are now purchasing and installing ourselves, the project would have cost approximately \$37,000.00, and on the basis of a complete contract performance the project would have cost in the neighborhood of \$41,000.00.

We ask at this time a decision from the Council as to which company's proposal for pumps we may accept since we cannot progress with pump house construction until certain details and dimensions of pumps and pipe layout required to connect to pumps can be determined. The pump quotations that we now have are as follows:

	Pumps	\$2,456.00	
	Pumps controls	\$1,136.00	
	Total		\$3,592.00
Cornell Manufacturing Co.	4 pumps and controls		2,726.00
Hydronix, Inc.	4 pumps with controls		2,698.21
Pacific Pumping Co.			