

CALL TO ORDER:

Mayor Pro Tem Genna Dorow called the Special Council meeting to order at 12:00 p.m. and Pledge of Allegiance.

Present: Mayor Pro Tem Genna Dorow; Councilmembers: Corey Everett, Angel Garza, John Lallas, Mark Snyder and Larry McCourtie.

Also Present: City Clerk Rebecca P. Ozuna, Finance Officer Spencer Williams and Public Works Employee Dan Quick

Absent were: Councilmember Eugene Bain

Council carried a motion to excuse the absence of Councilmember Eugene Bain. M/S McCourtie/Garza

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Everett/Lallas.

1ST AVENUE RECONSTRUCTION PROJECT CONTRACT AWARD

City Engineer Kurt Holland reported that three bids were received and the low bid was received from Advantage Dirt Contractors, Inc. out of Kittitas, WA. Mr. Holland mentioned that they have reviewed all the qualifications, contacted all the references provided, verified that they are bonded and insured, verified they are on L&I website and also checked their bank references. The bid received was within 1.8% of the engineer's estimate which indicates the bid is under budget. Mr. Holland requested the Transportation Improvement Board (TIB) be added to the motion because they have not had a chance to review the bid. Council and staff reviewed and discussed the bid tabulations and details received and also touched on the scope of work.

Councilmember McCourtie asked what the start date of the project is and Mr. Holland commented they are pushing to start by August 1st and scheduled to be completed by mid-October.

Councilmember Garza inquired about the truck traffic and was informed by Mr. Holland it will be a cluster for a while and WSDOT has been informed and was included in the review process. There was further discussion between Council and staff on figuring out a traffic plan for that part of 1st Avenue to possibly include the use of Lee Road and Bench Road for truck traffic.

Council carried a motion to AWARD CONTRACT FOR 1ST AVENUE PROJECT TO ADVANTAGE DIRT CONTRACTOR, INC. CONTINGENT OF REVIEW AND CONCURRENCE BY LEGAL COUNSEL AND THE TRANSPORTATION IMPROVEMENT BOARD (TIB). M/S Everett/Dorow.

AWARD CONTACT FOR 2ND AVENUE AND PINE STREET PROJECT

Public Works Employee Dan Quick stated the two streets that staff went out to bid on are as follows:

Pine Street – from Broadway Avenue to 4th Avenue

2nd Ave – from Elm Street to Scooteny Street

Along with the asphalt overlay there are some concrete issues that need to be corrected prior to the asphalt being placed. These issues include correcting several driveway entrances, and installing new curb and gutter. The new asphalt will be crack sealed along the edge at the

gutterpan, as well as the utilities such as manhole covers and water valves. The bids we received are as follows:

Concrete Work – Dug Excavation, LLC - \$52,871.00
Joe's Excavation, Inc. - \$60,542.69
Dig'n 4 You – Opted to Not Bid

Asphalt Work – Granite Construction - \$204,079.25
CWA – Opted to Not Bid

Crack Sealing – Striperite - \$10,000 Estimate at 6,000 LF

Council carried a motion to AWARD CONTRACT FOR 2ND AVENUE AND PINE STREET PROJECT TO DUG EXCAVATION, GRANITE CONSTRUCTION AND STRIPERITE FOR THE TOTAL AMOUNT OF \$266,950.25 M/S Lallas/McCourtie.

ADJOURNMENT

With no further items to discuss, Mayor Pro-Tem Dorow adjourned the Special Council meeting at 12:17 p.m.

By: _____
GENNA DOROW, Mayor Pro Tem

ATTEST:

By: _____
REBECCA P. OZUNA, City Clerk