

**MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY
OF THE CITY OF COOS BAY**

May 16, 2000

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held in the Council Chambers of City Hall, 500 Central Avenue, Coos Bay immediately following the City Council meeting.

Those Present

Those present were Board Members Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. Joe Benetti was out of town on business. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, Fire Chief Stan Gibson, and Police Chief Chuck Knight.

Award of Contract for Broadway Street Scape Project

City Manager Bill Grile reported bids were received from Donald Thompson, Inc., Baughman and Sons, and Johnson Rock Products, and although the staff recommendation is to accept the base bid and alternate no. 2, the Agency has the option of adding the other alternatives. Alternates one and three could come from the project contingency of \$53,219. Mr. Grile supported doing the whole project. Board Member Verger noted alternates one and three are for lighting. Board Member Spangler commented it would be cheaper to do the whole project at once rather than coming back to do the alternatives. Board Member McKeown noted the report was difficult to understand. The Broadway street scape project is located along Broadway between Commercial and Curtis Avenues. The design includes period lighting, repairing sidewalks and landscaping. The base bid included period lighting on Broadway and in the parking lot between 2nd Court and 3rd Street, minor landscaping in both areas and brick where the conduit will be laid. Alternate No. 1 includes period lighting on South 2nd Street from Anderson to the parking lot. Alternate No. 2 includes period lighting on the north side of Curtis Avenue from Broadway to 2nd Court and on Broadway from the Egyptian Theater to Curtis Avenue. Alternate No. 3 includes period lighting in the parking lot (behind the Bakery) from 3rd Street to 4th Street.

Board Member Spangler moved to fund the base bid and alternatives one, two and three and award the bid to Johnson Rock Products in the amount of \$353,373. Board Member Weeks seconded the motion which carried with all members present voting aye.

Adjournment

There being no further business, Vice-Chair Miller adjourned the Urban Renewal Agency meeting.

Cindi Miller, Vice-Chair
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon

ATTEST:

Don Spangler, Secretary
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon