MINUTES OF THE PROCEEDINGS OF A SPECIAL COUNCIL MEETING

August 12, 2008

The minutes of the proceedings of a special meeting of the Council of the City of Coos Bay, Coos County, Oregon, held at 3:30 P.M. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Jeff McKeown and Councilors Michele Burnette, Mark Daily, Jon Eck, Stephanie Kramer, Gene Melton and John Muenchrath.

City staff present were City Manager Chuck Freeman, City Attorney Nathan McClintock, Finance Director/Recorder Janell Howard, and Public Works and Development Director Jim Hossley.

Flag Salute

Mayor McKeown opened the meeting.

Award of the 5th Street Emergency Sewer Line Replacement

City Attorney Nathan McClintock explained that the original award to Johnson Rock in the amount of $77,057 was made in error. The City's bid document stated that the award would be based on the basic bid, not total bid including alternative. City Engineer of Record Garrett Pallo explained that the focus in the bid documents was on the basic bid since this was an emergency sewer line replacement. He also explained that the bid documents were written based on industry standard. Councilor Muenchrath recommended that we award the total bid to JBS in the amount of $82,000, since their basic bid was the low bid. Councilor Daily commented that he is concerned that the Urban Renewal Agency would need to authorize the revised amount and did not want to delay the project. Councilor Burnette made a motion to rescind the bid to Johnson Rock in the amount of $77,057 plus a 10% contingency and award the basic bid only to JBS Construction for $52,800 plus a 10% contingency. Councilor Muenchrath seconded the motion which carried with Mayor McKeown and Councilors Burnette, Daily, Eck, Kramer, Melton, and Muenchrath voting aye.

Adjourn

There being no further business to come before the Council, Mayor McKeown adjourned the meeting at 3:55 p.m.

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Jeff McKeown, Mayor

Attest:

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Janell K. Howard, City Recorder