

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

November 2, 2010

A regular meeting was held by the City of Coos Bay Urban Renewal Agency immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Gene Melton and Board Members Mark Daily, Jon Eck, Joanie Johnson, Stephanie Kramer, Jeff McKeown and John Pundt. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Rae Lea Cousens, Deputy Finance Director Susanne Baker, Public Works and Development Director Jim Hossley, Economic Revitalization Administrator Joyce Jansen, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Acting Police Chief Gary McCullough.

Approval of the Minutes of October 19, 2010

Board Member Pundt moved to approve the minutes of the October 19, 2010 Urban Renewal Meeting. Board Member Eck seconded the motion which passed with Chair Melton and Board Members Daily, Eck, Johnson, Kramer, McKeown and Pundt voting aye.

Award of Bid for the Coos Art Museum Elevator

Public Works and Development Director Jim Hossley stated the Coos Art Museum recently went through an annual inspection wherein several deficiencies were noted and the elevator was placed temporarily out of service until it could meet ASME A171.1 of the National Elevator Code. Bids were requested to perform these repairs with one bid received from Centric Elevator for \$81,939. With the assistance of grant writer Heather Laird, a \$15,000 grant has been applied for from the Collins Foundation. Funds for \$75,000 to repair the elevator were budgeted in the FYE11 Urban Renewal Downtown budget. Board Member Eck declared a conflict of interest because his employer bid on the project.

Board Member McKeown moved to award the bid for the Coos Art Museum Elevator to Centric Elevator for \$81,939 with a contingency of \$5,000 for a total project of \$86,939. Board Member Pundt seconded the motion. The motion passed with Chair Melton and Board Members Daily, Johnson, Kramer, McKeown and Pundt voting aye. Board Member Eck abstained from the vote, is deemed, pursuant to the provisions of 4.7.4 of the Rules of the City Council, to have voted with the majority, which approved the motion.

Award of Bid for the Coos Bay Library Heating and Air Conditioning System

Public Works and Development Director Jim Hossley stated the Coos Bay Library's heating, ventilating, and air conditioning system has had significant problems over the past several years and does not operate efficiently. Bids were requested for a new Trane 20-ton air handler with a new 50 KW strip heater and a TWA series 20-ton heat pump. Two bids were received for the equipment and installation: FMSheet Metal Inc. \$55,974 and Chambers Plumbing and Heating \$29,995. The contractor will apply for an Energy Trust grant after completion of the project. Funds for \$50,000 were budgeted in the FYE 11 Urban Renewal Downtown budget. Board

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Member Eck declared a conflict of interest because his employer bid on the project.

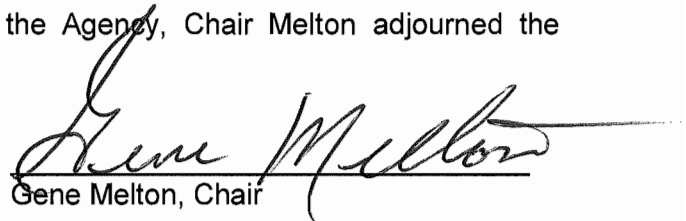
Board Member Kramer moved to award the bid for the Coos Bay Library's heating, ventilating, and air conditioning system to Chambers Plumbing and Heating for \$29,995 with a contingency of \$5,000 for a total project of \$34,995. Board Member McKeown seconded the motion. The motion passed with Chair Melton and Board Members Daily, Johnson, Kramer, McKeown and Pundt voting aye. Board Member Eck abstained from the vote, is deemed, pursuant to the provisions of 4.7.4 of the Rules of the City Council, to have voted with the majority, which approved the motion.

Public Comments

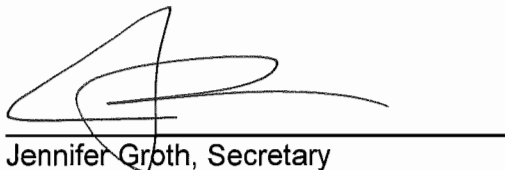
Steve Pickering, Coos Bay: Thanked Mayor McKeown for his service.

Adjourn

There being no further business to come before the Agency, Chair Melton adjourned the meeting.


Gene Melton, Chair

Attest:


Jennifer Groth, Secretary