

City of Creswell
Council Minutes
April 21, 2008

The Special Scheduled Council meeting was called to order by Mayor Tim Demanett and the pledge of allegiance given.

Council Present:

Bill McCoy
David Case

Tim Demanett
Mike Ufford

Staff Present:

Jamon Kent
Roy Sprout
Layli Nichols
Ken Jones

City Administrator
Public Works
Finance Director
City Attorney

Council Absent 0

Press: 1

Audience: 2

1. Water Treatment Plant Bid Award

Paul Berg of CH2MHill addressed the Council and said the Water Treatment Plant Project bids were opened on April 17th, and the apparent low bidder is Contractors Inc. The bids received were as follows:

Wildish Construction	\$6,388,000	Contractors Inc.	\$5,895,000
Highland Construction	\$6,198,700	Emery and Sons	\$6,200,000

Discussion ensued regarding award of the contract. Paul Berg said he received a call from Contractors Inc., who informed him a mistake was made in their bid document. Mr. Berg explained the mistake was with the subcontractor that Contractors Inc. listed to complete the water tanks. The subcontractor did not include the cost for painting the tanks. Contractors Inc. believed the bid from their subcontractor was inclusive of painting the tanks. Had Contractors Inc. known, they would have chosen another subcontractor, at approximately \$35,000 more than was listed. Further discussion ensued regarding the bids received specifically the issue of Contractors Inc. subcontractors and City Attorney Ken Jones stated that the bid received from Contractors Inc., is a legal bid, and if awarded the contract, would have to work with the subcontractor listed, within the parameters of the bid. He further noted that we have a bid, and the bid includes paint, it is irrelevant whether this subcontractor completes the paint, or another subcontractor does. Contractors Inc. has a responsibility to Creswell to include paint as part of their awarded contract amount.

Bill McCoy moved David Case seconded to approve the intent to award the Bid for the City of Creswell for expansion and improvement of the Water Treatment Plant to Contractors Inc. in the amount of \$5,895,000, and if no protests are received in the required 10-day process Award the contract to Contractors Inc. in the amount of \$5,895,000, with the conditions that the bid passes legal review by the City Attorney, and the quit claim deed with Lane County is approved. Voted on and carried unanimously.

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2. Grant Application Approval – Rural Business Enterprises Grant (RBEG)

Interim City Administrator Jamon Kent addressed the Council regarding an application for a potential grant to conduct a business plan for the Creswell Airport as part of the Airport Visioning process being outlined by Jim Johnson. This grant, if awarded requires a 100% match of \$6,000. The match amount could be planned for using State Revenue Sharing funds as long as it is identified during the budget process.

A short discussion ensued regarding timing of the project, and Mr. Kent said that the grant would not be awarded until next fiscal year. Mr. Ufford asked what the grant would be for specifically and Mr. Kent noted that the grant would be used to create a business plan for the airport based on the goals established by City Council. Mr. Case asked if the grant could be used to pay for staff to create the plan. Mr. Kent said the grant would have to be used to hire a third party to create the business plan. Mr. McCoy noted that creating a business plan is the next step identified by the Council to address the issues at the Airport.

Bill McCoy moved to authorize staff to apply for the RBEG grant as presented, for development of a business plan for the Airport with the option of accepting or declining the grant at a later date. Motion failed for lack of a second.

3. Council Vacancy Discussion

With Mayor Petitti's passing, Council President, Tim Demanett becomes Mayor until the next general election, creating a permanent vacancy on the Council. Mr. Demanett said the vacancy needs to be filled, but would like to wait until the May Council Meeting to advertise. A discussion ensued regarding the vacancy, and Council gave staff direction to advertise the vacancy in this week's paper closing May 8th at 5:00 p.m.

4. Resolution 2008-09 – A Resolution Requesting Lane County Quit Claim Deed Property to City of Creswell

Jamon Kent said the City has researched the issue regarding ownership of a parcel of land located at 19-03-13-00 between lots 02402 and 02901, found in deed Book 86 page 52, and come to an agreement with the County to resolve the issue. The County has not said they own the property but under the statute, could quit claim the parcel to the City. After the Quit Claim process is complete, the City would immediately start the permitting process with the County, in order to stay timely for the Water Treatment Plant Project.

Bill McCoy moved Mike Ufford seconded to approve Resolution 2008-09, A Resolution Requesting Lane County Quit Claim Deed Property to City of Creswell as presented. Voted on and carried unanimously.

There being no further business to come before the Council, Mayor Demanett adjourned the meeting.

Attest:

Robert A. Hooker, Acting Mayor

Roberta J. Tharp, City Recorder