

City of Creswell  
Special Council Minute  
December 22, 2008

The Special scheduled council meeting was called to order at 6:30 PM by Acting Mayor Bob Hooker and the pledge of allegiance given.

Council Present:

David Case  
Bill McCoy  
Bob Millam

Jack Gradle  
Jean McKittrick  
Bob Hooker

Staff Present:

Mark Shrives  
Roberta Tharp  
Roy Sprout

City Administrator  
City Recorder  
Public Works  
Director

Council Absent: 0

Press: 1

Audience: 1

**1. Resolution 2008-27, A Resolution Recommending Award of Public Works Contract by Lane County**

City Administrator Mark Shrives said before you this evening is the Bid Re-Cap document presented to the City by Lane County for the Harvey Road Project. The bids were opened on Friday, December 19, 2008, with Delta Construction being the apparent low bidder at \$2,246,370.50 out of the twenty (20) contractor bids submitted. Mr. Shrives said Resolution 2008-27, A Resolution Recommending Award of Public Works Contract by Lane County allows for the county to award the contract to Delta Construction on December 28, 2008.

The City will contribute \$300,000.00 to the County for the road improvements and an additional \$290,623.73 for the water line improvements along Harvey Road for a total due the county of \$590,623.73. Mr. Shrives said this project will not begin until April or May of 2009 and at the completion of the project the county will relinquish a portion of Harvey Road to the City. Mr. Shrives said he had budgeted \$368,000.00 for road construction on this project leaving \$68,000.00 that could possibly be combined with the Special City Allotment grant of \$25,000.00 the city received in 2007 for road improvements and the \$600,000.00 budgeted in the water fund be put towards another project such as extending the waterline south on 5<sup>th</sup> Street starting at Scott Avenue to West "A" Street. Mr. Shrives said that he would like feedback from the council on negotiating with Delta Construction to continue the waterline south on 5<sup>th</sup> street to "A" Street at the same price they bid for the Harvey Road waterline. This would be allowed as an exception under the City's Public Contracting Rules and State Statue.

Bill McCoy moved Bob Millam seconded to approve Resolution 2008-27, A Resolution Recommending Award of Public Works Contract to Lane County. Voted on and carried unanimously.

Bill McCoy rescinded his original motion and Bob Millam rescinded his second to the original motion.

Bill McCoy moved Bob Millam seconded to amend the original motion to approve Resolution 2008-27, A Resolution Recommending Award of Public Works Contract by Lane County to the

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low bidder Delta Construction in the amount to be paid by the City of Creswell of \$590,623.73 with a total bid for the project being \$2,246,370.50. Voted on and carried unanimously.

Discussion ensued regarding extending the waterline project on South 5<sup>th</sup> Street to West "A" Street. The Council gave their consensus to have Mr. Shrives and Roy Sprout, Public Works Director researching the possibility of extending the waterline project.

**2. Other Discussions**

David Case asked for an update on the eviction of Wright Brothers at the airport. Mr. Shrives explained Mr. Wright is being evicted for nonpayment of his lease.

**3. Adjournment**

There being no further business to come before the council, Acting Mayor Bob Hooker adjourned the meeting at 6:47 PM

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Robert A. Hooker, Acting Mayor

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Roberta J. Tharp, City Recorder