

MINUTES

**CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444
WEDNESDAY, SEPTEMBER 17, 2008
SPECIAL MEETING: 8:30 A.M.**

CALLED TO ORDER at 8:30 A.M.

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Karl Popoff	<u> x </u>	<u> </u>
Council Position #1 Sue Johnson	<u> x </u>	<u> </u>
Council Position #2 Vacant	<u> </u>	<u> </u>
Council Position #3 Peter Peterson	<u> x </u>	<u> </u>
Council Position #4 Vacant	<u> </u>	<u> </u>
Council Position #5 David Alexander	<u> x </u>	<u> </u>
City Administrator Don Flynn	<u> x </u>	<u> </u>

PUBLIC CONTRACTS AND PURCHASING:

WASTEWATER SYSTEM IMPROVEMENTS - CULVERT CROSSING

1. Accept Bids - Award Contract

POPOFF STATED:->The following three bids were submitted for the culvert crossing at the city shop:

John Williams Construction - \$164,880: JBS Inc. - \$219,000:

Johnson Rock Products, Inc. - \$230,867.

Engineer's estimate was \$125,000 to \$175,000.

The engineer's recommendation is the lowest bidder, John Williams Construction in the amount of \$164,880. No bidding irregularities were observed. Dyer Project Number 119.20B.

We're on a short time frame due to the dates of permitted construction permit issued by the Army Corp of Engineers.

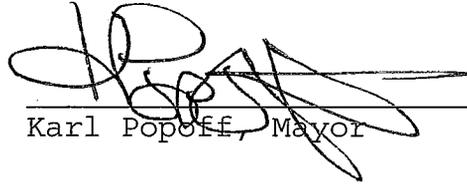
MOTION:-> Peterson moved to accept all bids as read into the record by Mayor Popoff, second by Alexander. Johnson, Peterson and Alexander voted "AYE". VOTE: 3 AYES

MOTION:-> Johnson moved to award a contract to the lowest responsive bidder, contingent upon the approval of Oregon Economic Development Department and the City's attorney, to John Williams Construction in the amount of \$164,880 for the lump sum bid, second by Alexander. Johnson, Peterson and Alexander voted "AYE". VOTE 3 AYES

ADJOURNED at 8:33 A.M.

The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call (541) 247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act of 1973. Complaints of Discrimination should be sent to: USDA, Director, Office of Civil Rights, Washington, D.C. 20250-9419

Passed by the Gold Beach City Council on October 13, 2008.


Karl Popoff, Mayor

ATTEST:


Shirley Walker, Recorder