

MINUTES

CITY COUNCIL CHAMBERS, CITY HALL

29592 ELLENSBURG AVE

GOLD BEACH OR 97444

JUNE 12, 2008 @ 10:00 A.M.

EXECUTIVE SESSION PER ORS 192.660(1)(a) 10:00 A.M.

EXECUTIVE SESSION PER ORS 192.660(1)(d) 11:40 A.M.

SPECIAL MEETING-FOLLOW EXECUTIVE SESSION

CALLED TO ORDER BY MAYOR POPOFF AT 10:00 A.M.:

POPOFF STATED->This Executive Session is called to Order PER ORS 192.660(1)(a) to consider the employment of a public officer, employees, staff member or individual agent.

THE PLEDGE OF ALLEGIANCE:

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Karl Popoff	X	
Council Position #1 Sue Johnson	X	
Council Position #2 Don Flynn	X	
Council Position #3 Peter Peterson	X	
Council Position #4 Vacant		
Council Position #5 David Alexander		x
Adm. Assistant Shirley Walker	X	
Police Chief Russ Merkley	X	

SPECIAL ORDERS OF BUSINESS:

Executive Session per ORS 192.660 (1)(a) to consider the employment of a public officer, employee, staff member or individual agent

INTERVIEW FOR CITY ADMINISTRATOR POSITION

- 1. Donald Kendall 10:00 a.m.**
- 2. Jeannine Kahl 10:30 a.m.**
- 3. David Alexander 11:00 a.m.**

The Mayor and Council interviewed the above city administrator applicants.

ADJOURNED At 11:26 P.M.

EXECUTIVE SESSION PER ORS 192.660(1)(d)

CALLED TO ORDER BY MAYOR POPOFF AT 11:27 P.M.

POPOFF STATED-->This Executive Session is called to Order PER ORS 192.660(1)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

Present: Mayor Popoff, Councilors Johnson, Flynn, Peterson, Alexander; Frank Roberts, Lead Union Negotiator and Shirley Walker, union negotiating member.

Roberts gave a report on the current status of the negotiations to find out if he had a show of support from the council.

ADJOURNED AT 12:20 P.M.

SPECIAL MEETING

CALLED TO ORDER BY MAYOR POPOFF AT 12:21 P.M.

DISCUSSION re CITING MINOR TRAFFIC INTO MUNI COURT

Following a brief discussion, Peterson moved to begin citing minor traffic into Municipal Court with a review of expenditures and revenues in six months, second by Alexander. Following discussion, Peterson withdrew his motion and Alexander withdrew his second.

Peterson moved to begin citing minor traffic into Municipal Court with a review of expenditures and revenues every six months and if any review showed the city was losing money, traffic citations would no longer be cited into Muni Court, second by Alexander. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES

GRIZZLEY MOUNTAIN ROAD BIDS (A)

POPOFF STATED that 3 bids were received:

Johnson Rock Products	\$45,539
Knife River Corp (LTM)	\$48,330
Tidewater Contractors Inc	\$47,150

MOTION:--> Johnson moved to accept the bids from Johnson Rock Products and LTM Inc and reject the bid from Tidewater Contractors due to incomplete or missing forms, second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE".


MOTION:--> Alexander moved to accept the recommendation of our Engineering Firm by awarding the bid to Johnson Rock Products, the lowest responsible bidder, in the amount of \$45,539.00,

second by Flynn. Johnson, Flynn, Peterson and Alexander voted "AYE". VOTE 4 AYES

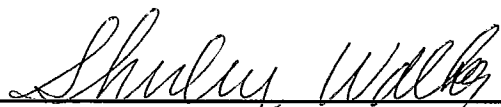
ADJOURNED AT 12:35 P.M.

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 July 14, 2008.


Karl Popoff, Mayor

ATTEST:


Shirley Walker, Recorder



THE DYER PARTNERSHIP
ENGINEERS & PLANNERS, INC.

June 12, 2008.

City of Gold Beach
29592 Ellensburg Avenue
Gold Beach, OR 97444

Attn: Ms. Shirley Walker

Subject: Grizzly Mountain SCA Road Improvements
Project No. 119.19

RECEIVED
JUN 12 2008
CITY OF GOLD BEACH

Dear Shirley:

This letter recommends action to be taken by the City of Gold Beach in response to bids received on June 11, 2008 for the above referenced project. We received three bids, ranging from \$45,539 to \$48,330. Our estimate for the project was \$34,000.

We recommend the following:

1. Accept the bids from Johnson Rock Products and LTM Inc. Due to incomplete or missing forms, the bid from Tidewater Contractors should be rejected.
2. Award the contract to Johnson Rock Products, the lowest responsive bidder, in the amount of \$45,539.00.

It is our opinion that Johnson Rock Products has sufficient experience and qualifications to satisfactorily construct the project. The overall scope of the project can be reduced if necessary to stay within budgetary amounts.

Anticipating that the city will concur with our recommendation, we have enclosed three copies of the Notice of Award. Please sign all three copies and return them to our office. (*Please do not date the Notice of Award.*) We will then issue the Notice of Intent to Award to all bidders.

Respectfully,


Michael W. Erickson, PE, PLS

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TABULATION OF BIDS

Grizzly Mountain Road Improvements
City of Gold Beach
Project No. 119.19

Bids Received: 2 p.m.
THE DYER PARTNERSHIP
ENGINEERS & PLANNERS, INC.
DATE: June 11, 2008

Name of Bidder

Basic Bid

Comments

<u>Name of Bidder</u>	<u>Basic Bid</u>	<u>Comments</u>
Johnson Rock Products	45,539.00	
Knife River Corp.	48,330.00	
Tidewater Contractors Inc	47,150.00	

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City of Gold Beach – Grizzly Mt Rd Improvements
PROJECT NO. 119.19
CHECKLIST FOR BID OPENING

June 11, 2008

Review of Bidding Documents

Bidder Knife River

- Bid is signed (Page 5-8)
- Bid Bond provided
- Bid Bond Signed
- Bid is on proper form
- There are no conditions to the bid
- ~~Addendum 1 acknowledged (Page 1)~~

Bid Amount \$ 48,330⁰⁰

- Page 2- Initial Item L
- Page 2 Write in State of Residency for Item M.
- Page 3 - Bid Section – Fill in all amounts & totals
- Page 4 – Fill out contractor registration and ID information
- Pages 5-8 –Bidder Information – Fill in one of the categories – If corporation, attach corporate resolution & seal
- Authorization to sign
- Subcontractor list – **separately** either with bid or by 4 pm on bid day.
- Non-collusion Affidavit
- Responsibility Affidavit

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City of Gold Beach – Grizzly Mt Rd Improvements
PROJECT NO. 119.19
CHECKLIST FOR BID OPENING

June 11, 2008

Review of Bidding Documents

Bidder Johnson Rock Products

- Bid is signed (Page 5-8)
- Bid Bond provided
- Bid Bond Signed
- Bid is on proper form
- There are no conditions to the bid
- ~~Addendum 1 acknowledged (Page 1)~~

Bid Amount 45,539⁰⁰—

- Page 2- Initial Item L
- Page 2 Write in State of Residency for Item M.
- Page 3 - Bid Section – Fill in all amounts & totals
- Page 4 – Fill out contractor registration and ID information
- Pages 5-8 –Bidder Information – Fill in one of the categories – If corporation, attach corporate resolution & seal
- Authorization to sign
- Subcontractor list – **separately** either with bid or by 4 pm on bid day.
- Non-collusion Affidavit
- ~~Responsibility Affidavit~~

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City of Gold Beach – Grizzly Mt Rd Improvements
PROJECT NO. 119.19
CHECKLIST FOR BID OPENING

June 11, 2008

Review of Bidding Documents

Bidder Tidewater Contractors Inc.

- Bid is signed (Page 5-8)
- Bid Bond provided
- Bid Bond Signed
- Bid is on proper form
- There are no conditions to the bid
- Addendum 1 acknowledged (Page 1)

Bid Amount \$ 47,150⁰⁰

- Page 2- Initial Item L
- Page 2 Write in State of Residency for Item M.
- Page 3 - Bid Section – Fill in all amounts & totals
- Page 4 – Fill out contractor registration and ID information
- Pages 5-8 –Bidder Information – Fill in one of the categories – If corporation, attach corporate resolution & seal
- Authorization to sign
- Subcontractor list – **separately** either with bid or by 4 pm on bid day.
- Non-collusion Affidavit
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