



**CITY COUNCIL MINUTES**  
*October 28, 2014, Noon*  
**Special Meeting**

**Call to order:            Time: 12:06PM**

1.     **The pledge of allegiance**
2.     **Roll Call:**

	<b>Present</b>	<b>Absent</b>
Mayor Karl Popoff	<b>X</b>	
Council Position #1 Melinda McVey	<b>X</b>	
Council Position #2 Larry Brennan		<b>X</b>
Council Position #3 Brice Gregory		<b>X</b>
Council Position #4 Doug Brand	<b>X</b>	
Council Position #5 Tamie Kaufman	<b>X</b>	
City Administrator Jodi Fritts	<b>X</b>	
Student Liaison VACANT		

3.     ***Special Orders of Business:***  
       *None Scheduled*
4.     ***Consent Calendar:***  
       *None Scheduled*
5.     ***Citizens Comments***  
       *As presented to the Mayor at the beginning of the meeting*
6.     ***Public Hearing***  
       *None scheduled*
7.     ***Citizen Requested Agenda Items***  
       *None Scheduled*

8.     ***Public Contracts and Purchasing***

*Award Wastewater System Improvements Phase III-Hunter Creek Pump Stations*

This special meeting was called to review the bids received for Phase III of the Wastewater System Improvements Projects. This was the Hunter Creek Pump Stations replacement project. A total of four bids were received. Columbia Pacific Construction was the lowest responsive bidder. City Administrator Jodi Fritts said there was a minor change to the proposed resolution stating that USDA Rural Development would review the bids before final award.

9.     ***Ordinances & Resolutions***

- a.     *Resolution R1415-05 Award Phase III Wastewater System Improvements Project—  
           Hunter Creek Pump Stations*

**MOTION: Councilor Tamie Kaufman made the motion to adopt Resolution R1415-05, a resolution to award a construction contract for Phase III Wastewater System Improvements Project as amended. Councilor Melinda McVey seconded the motion.**

**Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called for the question.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan			Absent
Council Position #3 Brice Gregory			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
<b>MOTION CARRIES UNANIMOUSLY</b>	<b>3</b>	<b>0</b>	

10. *Miscellaneous Items (including policy discussions and determinations)*

*None Scheduled*

11. *City Administrator's Report*

*None at this meeting*

12. *Mayor and Council Member Comments*

a. *Mayor Karl Popoff*

b. *Councilors*

1) *Melinda McVey*

2) *Larry Brennan*

3) *Brice Gregory*

4) *Doug Brand*

5) *Tamie Kaufman*

c. *Student Liaison, Vacant*

There were no Mayor and Councilor comments at this meeting

13. *Citizens Comments*

*As presented to the Mayor at the beginning of the meeting*

14. *Executive Session*

*None scheduled*

*The next scheduled meeting of the Gold Beach City Council is Monday, November 10, 2014, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.*

**MOTION: Councilor Doug Brand made the motion to adjourn. Councilor Melinda McVey seconded the motion.**

**Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called for the question.**

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan			Absent
Council Position #3 Brice Gregory			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
<b>MOTION CARRIES UNANIMOUSLY</b>	<b>3</b>	<b>0</b>	

15. **Adjourn Time: 12:23PM**

**ATTACHMENT TO THE MINUTES FOR  
OCTOBER 28, 2014**

**ORIGINAL COUNCIL AGENDA PACKET**



**CITY COUNCIL AGENDA**

*October 28, 2014, Noon*

***Special Meeting***

**CITY COUNCIL CHAMBERS, CITY HALL  
29592 ELLENSBURG AVE  
GOLD BEACH OR 97444**

**Call to order:           Time: \_\_\_\_\_**

**1.     The pledge of allegiance**

**2.     Roll Call:**

	Present	Absent
Mayor Karl Popoff		
Council Position #1 Melinda McVey		
Council Position #2 Larry Brennan		
Council Position #3 Brice Gregory		
Council Position #4 Doug Brand		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		
Student Liaison VACANT		

**3.     Special Orders of Business:**

None Scheduled

**4.     Consent Calendar:**

None Scheduled

**5.     Citizens Comments**

As presented to the Mayor at the beginning of the meeting

**6.     Public Hearing**

None scheduled

**7.     Citizen Requested Agenda Items**

None Scheduled

**8.     Public Contracts and Purchasing**

Award Wastewater System Improvements Phase III-Hunter Creek Pump Stations

**9.     Ordinances & Resolutions**

None Scheduled

**10.    Miscellaneous Items (including policy discussions and determinations)**

- a.     Resolution R1415-05 Award Phase III Wastewater System Improvements Project—Hunter Creek Pump Stations

*The City of Gold Beach is dedicated to enhancing quality of life, while promoting health, safety, and welfare of our citizens, businesses, and visitors in the most fiscally responsible manner. In doing this, the City will respect the past, respond to current concerns, and plan for the future, while maintaining environmental sensitivity in our beach oriented community*

**11. City Administrator's Report**

None at this meeting

**12. Mayor and Council Member Comments**

- a. Mayor Karl Popoff
- b. Councilors
  - 1) Melinda McVey
  - 2) Larry Brennan
  - 3) Brice Gregory
  - 4) Doug Brand
  - 5) Tamie Kaufman
- c. Student Liaison, Vacant

**13. Citizens Comments**

As presented to the Mayor at the beginning of the meeting

**14. Executive Session**

None scheduled

The next scheduled meeting of the Gold Beach City Council is Monday, November 10, 2014, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

**15. Adjourn Time: \_\_\_\_\_**

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, Attention Director, Office of Civil Rights, Washington, D.C. 20250-9419

*The City of Gold Beach is dedicated to enhancing quality of life, while promoting health, safety, and welfare of our citizens, businesses, and visitors in the most fiscally responsible manner. In doing this, the City will respect the past, respond to current concerns, and plan for the future, while maintaining environmental sensitivity in our beach oriented community*

**RESOLUTION R1415-05**

**A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT FOR  
PHASE III WASTEWATER SYSTEM IMPROVEMENTS PROJECT**

**WHEREAS**, The City solicited interested bidders for proposed Phase III of the Wastewater System Improvement Project—Hunter Creek Pump Stations;

**WHEREAS**, Four individual bidders submitted bids for consideration for the project; and

**WHEREAS**, According to ORS 279C.375 (1), the City of Gold Beach is required to award the contract to the lowest responsive bidder; and

**WHEREAS**, Columbia Pacific Construction, Inc. submitted the lowest responsible bid for the project with a bid of \$721,505; and

**WHEREAS**, In accordance with ORS 279C.375 (2), the project engineer, the Dyer Partnership Engineers & Planners, Inc., acting on behalf of the City of Gold Beach, notified all bidders of the City's intent to award the contract to Columbia Pacific Construction, Inc. as the lowest responsible bidder; and

**WHEREAS**, The project engineer, the Dyer Partnership Engineers & Planners, Inc. has confirmed that Columbia Pacific Construction, Inc. is the lowest responsible bidder and recommends the City award the contract to Columbia Pacific Construction, Inc.

**NOW, THEREFORE, BE IT RESOLVED:** the City Council of the City of Gold Beach, awards the construction contract for Phase III of the Wastewater System Improvements Project—Hunter Creek Pump Stations, to the lowest responsible bidder, Columbia Pacific Construction, Inc. and authorizes the City Administrator to execute all documents related to the project.

Passed by the City Council of the City of Gold Beach, County of Curry, State of Oregon, this 28<sup>th</sup> day of October, 2014.

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Karl Popoff, Mayor

ATTEST:

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Candy Cronberger, City Recorder



THE DYER PARTNERSHIP  
ENGINEERS & PLANNERS, INC.

October 23, 2014

Ms. Jodi Fritts  
City of Gold Beach  
29592 Ellensburg Avenue  
Gold Beach, Oregon 97444

Subject: City of Gold Beach  
Wastewater System Improvements Phase III  
Project No. 119.21A Phase III

Dear Ms. Fritts:

On October 15, 2014, we opened bids on the city of Gold Beach Wastewater System Improvements Phase III project. We received sealed bids from four potential contractors, who are listed in the attached tabulation. Bids from two contractors, namely, Columbia Pacific Construction, Inc. and Laskey-Clifton Corp., contained errors which our office deemed minor per Section 00200-Instructions to Bidders, Article 19-01 of the Bid Documents and City Public Contracting Rule 137-049-0350. All other bids appeared to be in order, without exception.

Bids for Schedules 1, 2 and 3 combined ranged between \$721,505.00 and \$919,573.00. Columbia Pacific Construction, Inc. was the lowest bidder at \$721,505.00.

Therefore, our office recommends acceptance of all bids as responsive and responsible and award of the contract for Schedules 1, 2 and 3 to Columbia Pacific Construction, Inc. for the proposed amount. Award must be contingent upon the approval of the funding agencies (namely, USDA Rural Development), the opinion of the city attorney, and the successful completion of the protest period following the "Notice of Intent to Award."

With the council's contingent approval, the City must send copies of the information listed below to USDA Rural Development for their concurrence. Our office will work with the City to identify their particular needs.

1. Tabulation of all bids received (attached to this letter)
2. Copy of the proposals from the low bidder, including the following:
  - a. Bid Bond with Power of Attorney
  - b. Signed Compliance Statement (OR Guide Attachment 2)
  - c. Certification Regarding Debarment (Attachment 3)
  - d. Certification for Contracts, Grants and Loans (Attachment 4)
  - e. Disclosure of Lobbying Activities (Attachment 5).
3. Copies of Notices of Advertisement as it appeared in the papers and Affidavits of Publication.

4. Engineer's recommendation for awards, including information concerning the Contractors' experiences and qualifications.
5. City's concurrence in the award.
6. Since our office declared that two bid proposals had minor bidding irregularities, the city attorney should issue a legal opinion supporting the recommendations of the city and engineer. A copy of the Bid Form showing the errors is attached.

We will send out Notices of Intent to Award contingent on City Council approval.

If you have any questions concerning the bid or the documentation required by USDA Rural Development, please contact our office.

Sincerely,  
**The Dyer Partnership**  
**Engineers & Planners, Inc.**



Aaron Speakman, PE  
Project Manager

Enclosures



**CITY OF GOLD BEACH**  
**Wastewater System Improvements Phase III**  
**Project No. 119.21A**  
**Bid Record**

**Bid Date: October 15, 2014 Time: 2:00 PDT Location: Gold Beach City Hall**  
**The Dyer Partnership Engineers & Planners, Inc.**

#	Bidder	SCH 1	SCH 2	SCH 3	Deduct for 1, 2, & 3	Net Result
1	Columbia Pacific Construction, Inc.*	\$325,230.00	\$237,200.00	\$164,075.00	\$5,000.00	\$721,505.00
2	Laskey-Clifton Corporation**	\$392,500.00	\$278,500.00	\$170,420.00	\$0.00	\$841,420.00
3	R & G Excavating, Inc.	\$351,200.00	\$299,000.00	\$229,600.00	\$20,000.00	\$859,800.00
4	Ausland Group	\$423,655.00	\$329,238.00	\$194,680.00	\$22,000.00	\$925,573.00
5						
6						
7	*1 Columbia Pacific Construction, Inc.					
8	Turned in Sections 00462-00468 the morning of Oct. 16, 2014					
9	**2 Laskey-Clifton Corp. did not initial					
10	Items L & K of Section 00410 until after bid opening.					
11						
12						
13						
14						
15						
<b>1st Lowest Bid for Each Individual Schedule</b>						
Sch.	Bidder					
1						
2						
3						

**BID TABULATION**

**Wastewater System Improvements Phase III**  
**City of Gold Beach**  
**Gold Beach, Oregon**

Bid Received 10/15/2014  
 The Dyer Partnership Engineers & Planners, Inc.  
 Project No. 119.21A

Item	Description	Unit	Quantity	Unit Price	Total	BIDDER:	Columbia Pacific Const	Unit Price	Total	BIDDER:	R & G Excavating, Inc.	BIDDER:	Austand Group
<b>Schedule 1 - Hunter Creek Pump Station Improvements</b>													
1	UV Disinfection Enclosure	LS	1		\$0.00		\$325,230.00		\$392,500.00		\$392,500.00		\$423,655.00
<b>Schedule 2 - County Pump Station Improvements</b>													
1	UV Disinfection Enclosure	LS	1		\$0.00		\$237,200.00		\$278,500.00		\$278,500.00		\$299,000.00
<b>Schedule 3 - Wastewater Treatment Plant Improvements</b>													
1	UV Disinfection Enclosure	LS	1		\$0.00		\$32,150.00		\$12,300.00		\$12,300.00		\$29,400.00
2	Drainfield Pump Station Building	LS	1		\$0.00		\$43,260.00		\$30,720.00		\$30,720.00		\$56,000.00
3	Drainfield Wet Well Covers	LS	1		\$0.00		\$21,950.00		\$32,900.00		\$32,900.00		\$42,000.00
4	Sludge Transfer Pump Aluminum Cover	LS	1		\$0.00		\$2,750.00		\$24,500.00		\$24,500.00		\$14,900.00
5	Sludge Meter	LS	1		\$0.00		\$4,250.00		\$10,900.00		\$10,900.00		\$7,800.00
6	Headworks Stop Gates	EA	4		\$0.00		\$2,800.00		\$10,400.00		\$10,400.00		\$3,900.00
7	Screw Press Sludge Piping	LS	1		\$0.00		\$3,800.00		\$2,200.00		\$2,200.00		\$2,400.00
8	Automatic Gate Opener	LS	1		\$0.00		\$15,000.00		\$13,200.00		\$13,200.00		\$23,500.00
9	Sludge Pit Drainage	LS	1		\$0.00		\$29,715.00		\$33,300.00		\$33,300.00		\$38,000.00
<b>TOTAL SCHEDULE 3</b>													
							\$164,075.00			\$170,420.00			\$229,600.00
							\$726,505.00			\$841,420.00			\$879,800.00
							LESS DEDUCT			\$5,000.00			\$20,000.00
							\$721,505.00			\$841,420.00			\$859,800.00
													\$947,573.00
													\$22,000.00
													\$925,573.00