



CITY COUNCIL MINUTES
September 19, 2014, Noon
Special Meeting

Call to order: Time: 12:00PM

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

	Present	Absent
Mayor Karl Popoff	X	
Council Position #1 Melinda McVey	X	
Council Position #2 Larry Brennan	X	
Council Position #3 Brice Gregory		X
Council Position #4 Doug Brand	X	
Council Position #5 Tamie Kaufman	X	
City Administrator Jodi Fritts	X	
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 3rd Street Sidewalk Improvement Project

**MOTION: Councilor Tamie Kaufman made the motion to accept all the bids.
 Councilor Larry Brennan 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	X		
Council Position #3 Brice Gregory			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	4	0	

9. *Ordinances & Resolutions*

a. *Resolution R1415-04 Award 3rd Street Sidewalk Project*

MOTION: Councilor Tamie Kaufman made the motion to adopt Resolution R1415-04, a resolution to award a construction contract for 3rd Street Sidewalk Improvements. Councilor Larry Brennan 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	X		
Council Position #3 Brice Gregory			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	4	0	

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, October 13, 2014, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

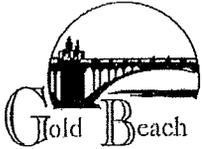
MOTION: Councilor Larry Brennan made the motion to adjourn. Councilor Doug Brand seconded the motion.

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

15. Adjourn Time: 12:04PM

**ATTACHMENT TO THE MINUTES FOR
SEPTEMBER 19, 2014**

ORIGINAL COUNCIL AGENDA PACKET



CITY COUNCIL AGENDA
September 19, 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 3rd Street Sidewalk Improvement Project

9. Ordinances & Resolutions
 None Scheduled

10. Miscellaneous Items (including policy discussions and determinations)
 a. Resolution R1415-04 Award 3rd Street Sidewalk Project

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, October 13, 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

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 8. a./9. a.
Council Hearing Date: September 19, 2014

TITLE: Resolution R1415-04 Contract Award for 3rd Street Sidewalk Construction

SUMMARY AND BACKGROUND:

This has been a multi-year project. We ran into several unanticipated issues which slowed the project and increased costs, BUT we are finally to the actual sidewalk! What we have completed to date:

- Additional engineering
- Vacation of a portion of a roadway
- Obtain an easement for a portion of the existing roadway
- Relocate the roadway north—had to move water services, driveways, install a catch basin, and repave
- Install new street lights
- Run new electrical underground for lights

We bid the project in two sections in case costs came in over what we projected for the final phase. The most important section was the top of the rise just west of the last year's road relocation to the library. The wanted--but less critical-section was from the Stewart Street intersection east. The bids came in below your projected final cost so we are awarding the bid for the entire length from Stewart Street to the library.

FINANCIAL IMPACT:

The bid is for \$113,331

DOCUMENTS ATTACHED:

- Letter from Dyer Partnership
- Resolution R1415-04

REQUESTED MOTION/ACTION:

Motion to accept the five responsive bids and award the contract

SUGGESTED MOTION:

I make the motion that we adopt Resolution R1415-04, a resolution to award a construction contract for 3rd Street Sidewalk Improvements.

COPY OF REPORT AND ATTACHMENTS SENT TO:

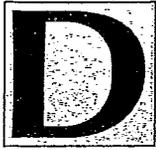
Council, Will Newdall PW Superintendent, Aaron Speakman, Dyer Partnership,

TABULATION OF BIDS

**Third Street Sidewalk Improvements
City of Gold Beach
Project No. 119.30**

Date: September 10, 2014
Bids Received: 2:00 PM
The Dyer Partnership Engineers & Planners, Inc.

<u>Name of Bidder</u>	<u>Basic Bid</u>	<u>Add Alt 1</u>	<u>TOTAL</u>	<u>Comments</u>
Benny Hempstead Excavating, Inc.	\$78,861.00	\$34,470.00	\$113,331.00	
Freeman Rock, Inc.	\$83,829.45	\$38,058.50	\$121,887.95	
John D. Rapraeger, Inc.	\$84,529.25	\$40,590.00	\$125,119.25	
Tidewater Contractors, Inc.	\$107,693.00	\$42,755.00	\$150,448.00	
Johnson Rock Products, Inc.	\$143,998.75	\$52,710.65	\$196,709.40	



THE DYER PARTNERSHIP
ENGINEERS & PLANNERS, INC.

September 11, 2014
Jodi Fritts, City Administrator
City of Gold Beach
2952 Ellensburg Ave.
Gold Beach, OR 97444

RE: Third Street Sidewalk Improvements
Project No. 119.30

Dear Jodi:

This letter is to recommend action by the City in response to bids received on September 10, 2014 for the above referenced project. We received five bids. Please see the attached detailed summary of bids which also shows the Engineer's estimate.

We recommend that the City take the following action:

1. Accept all bids.
2. Award a contract to Benny Hempstead Excavating, Inc., the lowest responsive bidder in the amount of \$113,331.00 for the Basic Bid plus Additive Alternate 1, contingent upon no protest being received during the Notice of Intent to Award Protest Period.

It is our opinion that Benny Hempstead Excavating, Inc. has sufficient experience and qualifications to satisfactorily construct the project.

Assuming the Council concurs with our recommendation, we have enclosed three copies of the Notice of Award. A representative for the City needs to sign all three copies after which they should be returned to our office. (*Please do not date the Notice of Award.*) We will date the Award following the Protest Period. Contracts and Performance Bonds will then be forwarded to ~~Austand Builders, Inc.~~ Benny Hempstead for their signature.

Pursuant to ORS 279C.835, the Oregon Bureau of Labor and Industries requires that Form WH-81 be filled out by the contracting agency and sent to them with a copy of the first-tier subcontractor form, if applicable (ORS 279C.370), within 30 days of issuing the Notice of Award. The form is available at <http://www.oregon.gov/boli/WHD/PWR/docs/wh81.pdf>. The Owner is also responsible for payment of a Public Works Fee to the Bureau of Labor & Industries. This payment is accompanied by Form WH-39 which is available at <http://www.oregon.gov/boli/WHD/PWR/docs/wh39.pdf>.

Sincerely,

The Dyer Partnership
Engineers & Planners, Inc.

Andrew Hall, P.E.
Project Engineer

RESOLUTION R1415-04

**A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT FOR
3RD STREET SIDEWALK IMPROVEMENTS**

WHEREAS, The City solicited interested bidders for proposed improvements to 3rd Street sidewalks, specifically improving sidewalks from the Stewart Street intersection to the library; and

WHEREAS, Five 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, Benny Hempstead Excavating, Inc. submitted the lowest responsible bid for the project with a bid of \$113,331; 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 Benny Hempstead Excavating, Inc. as the lowest responsible bidder; and

WHEREAS, The project engineer, the Dyer Partnership Engineers & Planners, Inc. has confirmed that Benny Hempstead Excavating, Inc. is the lowest responsible bidder and recommends the City award the contract to Benny Hempstead Excavating, Inc.

NOW, THEREFORE, BE IT RESOLVED: the City Council of the City of Gold Beach, awards the construction contract for the 3rd Street Sidewalk Improvements to the lowest responsible bidder, Benny Hempstead Excavating, 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 19th day of September, 2014.

Karl Popoff, Mayor

ATTEST:

Candy Cronberger, City Recorder