

City Council Meeting Minutes

FRIDAY, AUGUST 30, 2013

CITY HALL COUNCIL CHAMBERS

CITY OF COLUMBIA CITY, COLUMBIA COUNTY, OREGON

AGENDA ITEM 1 **CALL TO ORDER/ROLL CALL:**

CONVENED:

Mayor Young called the special meeting to order at 1:00 p.m. Mayor Young delivered the invocation and led the flag salute.

COUNCIL MEMBERS PRESENT:

Mayor Cheryl A. Young
Councilor Shannon Fitzgibbons
Councilor Sally Ann Marson
Councilor Casey Wheeler

COUNCIL MEMBERS ABSENT:

Councilor Josh Fromm

ALSO PRESENT:

Micah Rogers, Public Works Superintendent
Leahnette Rivers, City Administrator/Recorder

ATTORNEY PRESENT:

None

A quorum was present and due notice had been published.

AGENDA ITEM 2 **NEW BUSINESS:**

2.1 Disqualify UWS Inc. Bid: Recommendation from the City Administrator/Recorder to disqualify the UWS Inc. bid for the Water Meter Installation Project.

Leahnette explained that ORS 701.021 requires a bidder to have a current CCB license before submitting a bid. She said UWS Inc. did not respond to our request for their CCB number, and did not provide any other satisfactory response to our request. Therefore, City legal counsel has recommended their bid be disqualified.

MOVED (MARSON), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO DISQUALIFY THE UWS INC. BID FOR THE WATER METER INSTALLATION PROJECT.

2.2 Contract Award for Water Meter Installation Project: Recommendation from the City Administrator/Recorder and Public Works Superintendent to award the contract for the Water Meter Installation Project to the low bidder, Olson LLC.

The Council reviewed the modified bid results as follows:

Olson LLC, Redmond, Oregon	\$40,718.16
Molico Inc. (dba PM Backflow), Wilsonville, Oregon	46,128.60

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MOVED (MARSON), SECONDED (FITZGIBBONS) AND CARRIED UNANIMOUSLY TO
AWARD THE CONTRACT TO THE LOW BIDDER, OLSON LLC.

AGENDA ITEM 3 ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 1:05
p.m.

APPROVED:

Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
City Administrator/Recorder