

URBAN RENEWAL AGENCY
MINUTES
April 10, 2017

Mayor Sloan called the meeting to order at 10:00 p.m.

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Doug Edmonds
Councilor Charla Koeppe
Councilor Candy Koetz
Councilor David Low
Councilor Sean Manning
Councilor Eric Niemann

Excused:

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
Finance Director Joan Swanson
Public Works Director Kevin Fear
City Recorder Ruth Post

Police Chief Ken Rueben

2. MINUTES

MOTION: Councilor Koeppe moved, Councilor Edmonds second, to approve the minutes of February 13, 2017, as presented. Motion APPROVED 7-0. (Yes: Edmonds, Koeppe, Koetz, Low, Manning, Niemann and Sloan; No: None)

3. NEW BUSINESS

Award contract for 2017 Downtown water and sanitary sewer system

improvements project – Mr. Fear stated this is Schedule “A” of the highway project to get the water and sewer lines replaced prior to anticipated ODOT repaving. He stated the sewer lines are mostly 1950’s era concrete lines and their replacement will mostly be performed by the pipe-bursting method. He described the downtown area to be included. Councilor Niemann questioned if this project will disrupt any summer city events. Mr. Fear stated that he expected minimal disruption and the advantage of pipe bursting is a lot less open pavement. He stated many of the sewer lines are in the alleys but the water lines are in both Main and Applegate. He stated summer event dates will be reviewed during the pre-construction meetings and described the timeline for construction. Councilor Low questioned why certain line items would be so different between contractors. Mr. Fear stated that contractors will use different bidding techniques in creating their overall bid package.

MOTION: Councilor Koeppe moved, Councilor Manning second, the Urban Renewal Agency award Schedule “A” of the 2017 Water Distribution and Sanitary Sewer Collection System Improvements project to K&E Excavating as bid.. Motion APPROVED 7-0 (Yes: Edmonds, Koeppe, Koetz, Low, Manning, Niemann and Sloan; No: None).

4. **ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 10:09 p.m.

SIGNED:

Rocky Sloan, Urban Renewal Agency Chair

ATTEST:

Ruth Post, MMC, City Recorder