

City of Coffman Cove
Special Council Meeting
Thursday May 31st, 2012 @ 7:00 p.m.
At City Hall

Call to Order: 7:06 pm.

Roll Call: Carolyn Duncan, present; Michelle Page, present; Misty Fitzpatrick, present; Randy Lenz, present; Sara Yockey, absent; Brian Wilson, absent for part.

Pledge of Allegiance:

Declare Seat D Vacant: Michelle motions to accept Sara Yockey's resignation from Seat D. Misty seconds. Randy Lenz, yes; Carolyn Duncan, yes; Michelle Page, yes; Misty Fitzpatrick, yes. Randy motions to declare Seat D vacant. Carolyn seconds. Michelle would like to have a special meeting as soon as possible to fill the two vacant council seats. The Council would like to do a special meeting right before the budget workshop. Roll Call: Randy, yes; Michelle, yes; Misty, yes; Carolyn, yes.

Public Comment:

Persons to be heard:

Approval of Agenda: Carolyn motions to approve the agenda. Michelle seconds. AIF. (Brian arrives.)

New Business:

1. **Bid selection for the Chinook Access Project-** Council opens and reads through bids. Misty asked if it was a conflict of interest for Michelle, due to the fact that Ken Page will be working with one of the contractors. Michelle agreed to abstain from voting, but would be involved in the discussion. Misty read the bids out loud, the first from Durette for \$170,720.00. Michelle confirmed that the max amount we are putting out is \$60,000. Misty mentioned that this bid is out of our range. The next from P&T Construction was \$57,552.00. They have the licenses and required insurance. Southeast Road builders had the next bid in at \$107,500. This is also a bid we cannot entertain. The fourth bid is from Trojan and Son. Base bid is \$56,920. He also enclosed correspondence for this which Misty read out loud. Richard Trojan was in the audience and gave his view on the letter, as well as the project. Misty motions to award the bid selection for the Chinook Access Grant to Trojan and Son. Brian seconds. Brian would like for the City to be aware for anything that may go over that. Roll Call: Brian, yes; Carolyn, yes; Misty, yes; Randy, yes. Misty motions to relax the agenda. Carolyn seconds. AIF.
2. **Clinic Grant-** Contract Instead of Force Account- Misty explained that the Clinic is managed by ANTHC and they estimated the time much lower than it will actually be. The cost of the furnishings and medical equipment have gone up. They are estimating it to be 46,000 dollars more than we have funding for. The options are to do the project force account, with that we would have to dedicate \$46,000 dollars to the project and hope it comes in under. The next option is to just put it out to contract, and see if we get any bidders that come in lower. If no bids come in under, we bring it back to council and

regroup. Brian asked if we can stipulate on the contract “local hire”, but Misty said we cannot actually stipulate that. Mist

3. **Hiring Back-up Maintenance person.**

Public / Council Comment:

Patrick Konrad was in the audience to thank the City of Coffman Cove for helping to send them to the Archery Tournament.

Adjourn: