

CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
August 15, 2011

COUNCIL PRESENT: Mayor Matt Muenchrath, Council President Loran Wiese, Councilor Fran Capehart, Tim Spanberger, Linda Short, and Bryan Baird.

STAFF PRESENT: Public Work & Planning Director Kevin Urban and Deputy Recorder Rene Collins

PRESS: None

AUDIENCE: A roster of those present is on file in the City Recorder's Office

1. CALL TO ORDER

Mayor Muenchrath called the meeting to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ACCEPTANCE OF WASTE WATER TREATMENT PLANT BIDS

Steve Major of Dyer Partnership Engineering said nine bids were received and opened last Thursday. Bids from two contractors MKB Contractors and James W Fowler Company contained identical errors which were deemed minor.

The bids ranged from \$8.15 to \$10 million with Wildish Building Company being the lowest bidder at \$8.15 million. Some of the price difference is due to the art work; Wildish was not concerned as they feel comfortable with the process. Other contracts did not feel comfortable with the process and would have to have a sub for the process which causes additional costs in the bid. Mr. Major said Wildish is good company and they built the plant in Yachats and they feel with comfortable with John Waddill from Dyer as a project manager. Wildish also will also be using at least two local subs Marca Electric and Benny Hempstead Excavating.

Mr. Major reviewed the City's budget and said there is a contingency of \$407,500 because there is a potential for change orders. It will take an additional 30 – 45 days for the funding agencies to approve the bid and once the contractors get the go ahead the expected finish date is 18 months.

Councilor Wiese made a motion to accept the following nine bids:

1. The Natt McDougal Company
2. MKB Constructors
3. James W. Fowler Company
4. Stellar J Corporation
5. Schneider Equipment Inc
6. McClure & Sons, Inc. Construction
7. Laskey-Clifton Corporation
8. TEK Construction Inc.
9. Wildish Building Company

Councilor Short seconded the motion, all voted in favor

4. AWARD OF WASTE WATER TREATMENT PLANT BID TO WILDISH BUILDING COMPANY

Councilor Wiese thanked past and present Council and staff of the last 20 years that they have worked to make this project happen.

Councilor Wiese made a motion to award the waste water treatment plant bid to Wildish Building Company in the amount of \$8,150,000 contingent upon approval of the funding agencies approval and Attorney Trews review of the bids. Councilor Capehart seconded the motion, all voted in favor.

Steve Major suggested Dyer attend the monthly Council Meetings to keep everyone up to date and there would be no extra charge for the service, Council thought that would be good idea.

5. ADJOURNMENT

Mayor Muenchrath adjourned the meeting at 7:19

Mayor, Matt Muenchrath

Deputy Recorder, Rene Collins