City Council Minutes – July 24, 2006

Continued from July 17, 2006

The Mayor called the continued meeting of July 17, 2006 to order at 7:30 p.m. Roll call found present: Nick Petrish, Erica Pickett, Brad Adams, Bill Turner, and Cynthia Richardson. Absent: Loren Hoboy and Brian Geer Roll call was followed by the Pledge of Allegiance.

Contract Award HDR for Phase II – Transportation Comprehensive Plan

Mr. Bob Hyde, City Public Works Director, introduced a proposed contract award to HDR for Phase II of the Transportation Comprehensive Plan update. Mr. Hyde explained the details of the scope of work presented and explained that $45,000 of the total negotiated price of $139,972 would be reimbursed from the Washington State Department of Transportation. Finally, Mr. Hyde explained the detailed public participation process that had gone into this scope of work. After discussion, Mr. Turner moved that the contract be awarded to HDR as presented. The motion was seconded by Mr. Adams and passed unanimously.

Construction Contract Award Rinker Materials – Skyline Division Six Overlays

Mr. Hyde, City Public Works Director, then presented the bids that have been received for the Skyline Division Six Street Overlays. One bid was from Rinker Materials of Everett in the amount of $403,622.50. The other bid was from Lakeside Industries in the amount of $501,851.50. After discussion, Mr. Adams moved that the contract be awarded to the low bidder, Rinker Materials of Everett. The motion was seconded by Ms. Pickett and passed unanimously.

This continued meeting of July 17, 2006 was adjourned at 7:45 p.m.