

**MINUTES OF THE SPECIAL MEETING OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 7:00 PM ON APRIL 20, 2017**

1. Call to Order

Council President Gregory called the meeting to order at 5:00 pm.

2. Roll Call:

Mayor Shanti Platt	Absent, excused
Councilor Micky Wagner	Present
Councilor Wes Leiva	Present
Council President Michael Gregory	Present
Councilor John Harvey	Present
Councilor Baltazar Gonzalez	Present

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne

Others Present: None

3. Announcements:

a. Additions/deletions to the agenda

4. Public Comment:

Public comment is limited to three (3) minutes per person with an optional two (2) minutes for Council questions and answers. If you wish to address Council please come forward to the podium and identify yourself for the record.

5. New Business

- a. Approve intent to award contract for Reservoir No. 1 Repair and Recoating Project and authorize Mayor to sign the same

Susie Marston updated the council on the status of the water tank bids. The prior concerns about the sub-contracted tank painter (Simpson Painting) have been reviewed. The problems that were found occurred mainly when Simpson was the general contractor, not when they were they sub-contractor. After checking references, the city engineer is recommending contracting with Utility Service, Inc. for the tank project. The bid includes a line item for an inspector coming up from California to inspect the tank.

The cost for the inspector is very high, so it was decided to remove that item and arrange a local inspector for the tank project. The total bid amount is \$256,250 not including the cost of the inspector. The other bids showed a maximum cost of \$750 per site visit for a local inspector. There was a discussion about inspector site visits during the project. The council talked about the painter being used for the tank. Susie stated that most of the concerns with Simpson Painting had to do with time limits on projects, not quality of work. Councilor Wagner asked when the project might start and be completed. Pat Claxton stated that Marion County wants specifications of the tank before the project begins. Seismic upgrades are not necessary since the main structure of the tank isn't changing. The council discussed information that is found in the bid documents.

Councilor Wagner made a motion to approve the intent to award contract for reservoir #1 repair and recoating project and authorize Mayor to sign same. Seconded by Councilor Leiva. All councilors indicated approval by saying, "aye." Motion is unanimously carried and so moved.

6. Adjourn

The meeting was adjourned at 5:16pm.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON APRIL 20, 2017 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Michael Gregory, Council President