

City of Kittitas
Council Meeting Special Session Minutes
September 19, 2006

The Special Session Meeting of the Kittitas City Council began at 7:00 p.m., September 19, 2006, at Community Hall. Mayor Cousart along with Councilmembers Simpson, Gay, and Gilmour were present. Councilmembers Huber and Helland were absent.

Staff present was Clerk/Treasurer Newcomb.

Mayor Cousart led those assembled in the Flag Salute.

Jeff Stevens with Gray & Osborne reported we received one bid from Superior Asphalt for the New Streets Project for \$691,172.50. This amount includes overlay and sidewalks on Main Street North of Caribou Creek Bridge and Patrick Avenue from Main Street to Road 81 but does not include Gray & Osborne's bill which is approximately \$100,000. The total grant from TIB is around \$596,000 for this portion (not including the bridge project) so Gray & Osborne is suggesting we negotiate with Superior Asphalt to take out the sidewalk portion of the project until next year. This would be around \$200,000-\$250,000 less in cost and TIB has told Gray & Osborne they will help us with the sidewalks next year when there is more funding available.

Jeff also stated there is one formal bid protest by Columbia Asphalt but claims they had all of the information for the bid even though they were late turning the bid in. He also said we could re-bid the project but time is really important right now because of the weather and we need as much time as possible to work on the project.

Councilmember Simpson moved to approve awarding the bid to Superior Asphalt with the condition of not signing the contract until the engineer brings the project in line with available funding for the sidewalks. Councilmember Gay seconded the motion. The motion passed 3 yes and 0 no.

Councilmember Simpson moved to adjourn the September 12, 2006, meeting. Councilmember Gay seconded the motion. The meeting was adjourned at 7:25 p.m.

Attest: Mayor, Robert E. Cousart _____

Clerk/Treasurer, Robin Newcomb _____