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SPECIAL GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, March 9, 2010

Council Chambers, 6:30 P.M.

I. CALL TO ORDER

Chair Everett Brown called the meeting to order at 6:34 p.m.. Present were GURA member Doris Mengel, William Fouste, Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Roberta Bettis, Jerry Bartolomucci and Betty Thomas, City Administrator John O'Leary, Public Works Director Wayne Schultz, Engineer Robert Henry

II. ELECTION OF CHAIR/TREASURER AND VICE CHAIR

O'Leary asked the board if they could elect a Chair and Vice Chair. **NOMINATION made by Mengel to appoint Everett Brown as Chair. Seconded by Bartolomucci. Hearing no other nominations the Chair asked for a vote. AYES - Brown, Mengel, Fouste, McCarthy, Kandle, Bettis, Bartolomucci, Thomas, NAYS - none, VOTE PASSED.** The Chair asked for nominations for the Vice Chair position. **NOMINATION made by Kandle to appoint Suzanne McCarthy as Vice Chair. Seconded by Bettis. Kandle moved to close nominations and hearing no objection the Chair closed nominations and called for a vote. AYES - Brown, Mengel, Fouste, McCarthy, Kandle, Bettis, Bartolomucci, Thomas, NAYS - none, VOTE PASSED.**

III. AWARD OF BIDE FOR IMPROVEMENTS ON THE 4TH STREET / GARIBALDI AVE. INTERSECTION IMPROVEMENT PROJECT

O'Leary explained that GURA received eight bids, one was disqualified due to a technical omission in the bid, and the lowest of the remaining seven was submitted by Wilkins Construction of Astoria. Staff explained that this was a legitimate bid and that the contractor has agreed to stand by it. The board and staff discussed specific details of the bids. Mayor McCarthy asked about verifying the legal working status of the contractor's employees. O'Leary said he would verify this if possible. The board and staff discussed the possibility of change orders. Henry said that GURA has to approve any changes in work or cost. O'Leary suggested that he be allowed to approve changes up to \$5,000. The board and staff discussed the conditions that could cause a change in work and an increase in cost. **MOTION made by McCarthy to award the bid for the construction improvements of the 4th Street / Hwy 101 intersections to Wilkins Construction and authorize the Administrator to sign a contract as reviewed by the City Attorney for performing the work, and authorizing the Administrator to approve changes in cost up to \$5,000. Seconded by Kandle. AYES - Brown, Mengel, McCarthy, Kandle, Bettis, Bartolomucci, Thomas, NAYS - Fouste, MOTION PASSED.**

IV. STREET LIGHTING

O'Leary asked the board to consider a choice for the pole and luminaire to be used on this project. The board and staff discussed the last selection made by GURA. Staff explained that the luminaire would meet the dark-sky standard and that bird-nesting would not be a significant concern. **MOTION made by Kandle to use the Kim Lighting Top Housing Finial model luminaire and the Washington style Ameraon lighting pole, all in black, for use in the 4th Street / Hwy 101 intersection project. Seconded by Bartolomucci. AYES - Brown, Mengel, McCarthy, Kandle, Bettis, Bartolomucci, Thomas, NAYS - none, Foust abstained from the vote, MOTION PASSED.**

V. ADJOURNMENT

Chair Brown adjourned the GURA meeting at 7:28 pm.

Everett Brown, GURA Chair

ATTEST:

John O'Leary, City Administrator