

THURSDAY, MAY 19, 2022

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Special Council meeting was called to order by Mayor Wayne Stuart at 11:00 a.m.

QUORUM

COUNCIL MEMBERS PRESENT:

Mayor Wayne Stuart
City Councilor Jack Bird
City Councilor Pam VanArsdale
City Councilor Rick Kempa
City Councilor Barb Hilty
City Councilor Sherrie Moss
City Councilor Barb Gregory

ALSO PRESENT:

Mark Reagles, City Administrator
Carol Weir, City Recorder

ATTORNEYS PRESENT:

Michael Franell, Attorney at Law

A quorum was present and due notice had been published.

NEW BUSINESS:

AGENDA ITEM 1 **Bid Award:** Review the letter of recommendation from Civil West Engineering Services with a quote tabulation and award the 2021 Water System Improvement, Radio Read Meter Replacement project.

City Administrator Mark Reagles said that they received three bids at the bid opening ranging from \$710,000 to \$894,000, a significant spread. They reviewed the low bidder's bid along with a back ground check to see that they had a good history professionally. They did a project similarly to this in Jacksonville, Oregon. The only difference was that we would be using a different meter. He spoke with Rogue Valley Council of Governments who managed their project and would be overseeing the Safe Drinking Water financial side of who thought it was a good relationship and did a good job. He saw no reason not to follow their recommendation and award the contract to Central Pipeline.

MOVED (VANARSDALE), SECONDED (KEMPA) AND CARRIED TO APPROVE THE RECOMMENDATION OF CIVIL WEST ENGINEERING SERVICES TO AWARD THE 2021 WATER SYSTEM IMPROVEMENT, RADIO READ METER REPLACEMENT PROJECT TO CENTRAL PIPELINE INC. IN THE AMOUNT OF \$710,613.00 AND AUTHORIZE THE MAYOR TO SIGN THE NOTICE OF AWARD.

Mayor Wayne Stuart announced to the audience that the City Council would be meeting in Executive Session pursuant to ORS 192.660(2)(H) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

Representatives of the news media must exclude any member of the news media if the member of the news media is a party to the litigation to be discussed or is an employee, agent or contractor of a news media organization that is a party to the litigation. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session as previously announced. No decision may be made in executive session. At the end of the executive session, the City Council will return to open session and welcome the audience back into the room.

Mayor Wayne Stuart declared the Regular meeting recessed at 11:06 a.m.

AGENDA ITEM 2 **Executive Session:** The City Council to meet in Executive Session pursuant to ORS 192.660(2)(H) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

Mayor Wayne Stuart opened the Executive Session at 11:08 a.m.

Mayor Wayne Stuart closed the Executive Session at 12:00 p.m.

Mayor Wayne Stuart reconvened the Regular meeting at 12:01 p.m.

ADJOURN There being no further business to come before the City Council and upon motion duly made (HILTY), seconded (GREGORY) and carried, the meeting adjourned at 12:03 p.m.

ATTEST:



Carol J. Weir, MMC
City Recorder