

**MINUTES
CITY OF FAIRVIEW
CITY COUNCIL**

July 18, 2014

Council Members

Mike Weatherby, Mayor
Dan Kreamier
Steve Prom *Excused*
Steve Owen *Excused*
Lisa Barton Mullins
Tamie Arnold
Ted Tosterud

Staff

Samantha Nelson, City Administrator
Ken Johnson, Police Chief
Allan Berry, Public Works Director

SPECIAL COUNCIL MEETING (10:45 AM)

1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

2. COUNCIL BUSINESS

- a. Authorizing the City Administrator to Enter into a Public Improvement Contract for the Park Cleone Improvement Project: Resolution 41-2014

Public Works Director Allan Berry explained the prior contract approval for Todd Hess Building Company (THBC) has been rescinded at the request of THBC. The company notified the city that they processed their bid price in error and requested to withdraw their bid for the project. In the best interest of the city and the project it is recommended to award the bid to the second lowest bidder Dirt & Aggregate.

Councilor Tosterud inquired if THBC is now barred from bidding in the future. Director Berry replied no. Councilor Tosterud commented in his experience a company could not back out; they had to honor the bid. Director Berry remarked they did have the attorney review the request. It is the city's prerogative within the statutes to allow them to back out.

Mayor Weatherby inquired if the city would have to allow THBC to bid for other projects. Director Berry answered you could discuss whether they were a responsible bidder and evaluate it that way. Director Berry noted he believes the errors were a legitimate mistake and not intentional.

Council President Barton Mullins moved to approve Resolution 41-2014 and Councilor Tosterud seconded. The motion passed unanimously.

AYES: 5
NOES: 0
ABSTAINED: 0

3. ADJOURNMENT

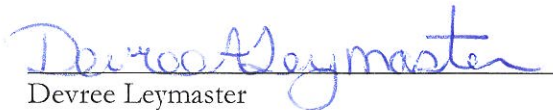
Council President Barton Mullins moved to adjourn the meeting and Councilor Tosterud seconded. The motion passed, and the meeting adjourned 10:57 AM.

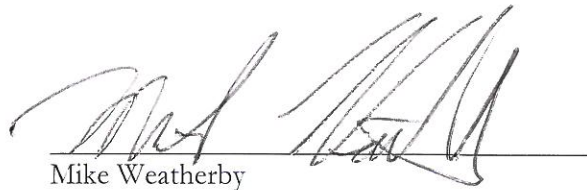
AYES: 5


NOES: 0

ABSTAINED: 0

A complete recording of these City Council proceedings is available by contacting the City of Fairview Administration Office, 1300 NE Village Street, Fairview, Oregon 97024.


Devree Leymaster
City Recorder


Mike Weatherby
Mayor


Date of Signing