

**MINUTES  
FAIRVIEW CITY COUNCIL SPECIAL MEETING  
FAIRVIEW CITY HALL  
300 HARRISON  
FAIRVIEW, OREGON 97024**

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**MARCH 8, 1999 -- 7:30pm**

**I. CALL TO ORDER/  
ROLL CALL**

Mayor Vonderharr called the meeting to order at 6:30pm.

PRESENT: Mayor Roger Vonderharr  
Councilor Ken Quinby  
Councilor Sherry Lillard  
Councilor Dave McCutcheon  
Councilor Len Edwards  
Councilor James Raze  
Councilor Steve Owen

STAFF PRESENT: Marilyn Holstrom, City Administrator  
Jeffrey Sarvis, Director of Public Works  
Caren Huson, City Recorder

**II. COUNCIL BUSINESS**

**A.AWARD OF BID -  
City Hall Construction**

Marilyn Holstrom, City Administrator, stated that at the last Council meeting, discussion had occurred regarding bullet-proofing for the Police Department in the new City Hall; at that time, no decision was made. Administrator Holstrom reported that material had been delivered to the Council in which staff recommended not to include bullet-proofing. Since the delivery of the Council packet, staff had discovered that the bid document which the City sent out had included bullet-proofing for the Police Chief's office only, including a bullet-proof window, so the question now before the Council was whether or not they would want to include bullet-proofing for the entire Police Department at an extra cost. Administrator Holstrom stated that the staff recommendation was to award the bid to James W. Fowler Company, in the amount of \$2,406,761, which would include the Base Bid and Alternate Nos. 4, 6, 7, and 8; bullet-proofing of the entire Police Department would not be included. Russ Kaufman, Project Manager for the new City Hall, wished to add that the base bid also included bullet-proofing of the Police lobby.

Mayor Vonderharr and Councilor Owen discussed the fact that if one really wanted to injure a Police Officer, that they would try to get them outside of a building. Mayor Vonderharr stated that he was supportive of staff's recommendation. Councilor Raze concurred.

Councilor Raze questioned if Value Engineering would still occur. Mr. Kaufman responded yes, and assuming that the bid was awarded tonight, he would bring up the issue tomorrow with the contractor.

Councilor Owen moved and Councilor McCutcheon seconded the motion to award the City Hall construction contract to James W. Fowler Company.

AYES: 6  
NOES: 1 (Lillard)  
ABSTAINED: 0

**III. EXECUTIVE SESSION - ORS  
192.660(1)(h)**

At 6:40pm, Councilor Raze moved and Councilor McCutcheon seconded the motion to adjourn into Executive Session per ORS 192.660(1)(h).

AYES: 7  
NOES: 0  
ABSTAINED: 0

Discussion was held regarding a potential legal concern.

At 6:59pm, Councilor Raze moved and Councilor McCutcheon seconded the motion to adjourn out of Executive Session and back into the Regular Session.

AYES: 7  
NOES: 0  
ABSTAINED: 0

**IV. ADJOURNMENT**

Councilor Raze moved and Councilor Lillard seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 7:00pm.

AYES: 7  
NOES: 0  
ABSTAINED: 0

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Mayor Roger Vonderharr

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Dated:

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Caren C. Huson Quiniones  
City Recorder