MINUTES
SPECIAL FERNDALE CITY COUNCIL MEETING
Held Wednesday July 9, 2003
City Hall Annex Building - 5694 Second Avenue
4:00 p.m.

PRESENT: **Councilmember Steve Oliver** **Councilmember Mel Hansen**
Councilmember Marianne Elgart **Councilmember Susan Cole**
Councilmember Ron Wilson **Councilmember Jerry Landcastle**

ABSENT: **Councilmember Mike Reilly**

Mayor Carolyn Jensen presiding

STAFF: **City Administrator Roland Signett**
City Clerk Linda Knutson
Public Works Director Loren Sperry

CONSIDERATION OF BID AWARD - RURAL/SUNSET IMPROVEMENT PROJECT

Director Sperry stated that the first apparent low bid for this project had been reviewed by Washington State Department of Transportation, administrators of the Federal Funding for this project, who determined the bid to be "non-responsive". Therefore, Strider Construction was declared the lowest responsive bidder at $2,208,933.12 . Staff and engineers recommend award of bid to Strider Construction.

It was moved by Councilmember Landcastle and seconded by Councilmember Wilson to award the Rural/Sunset Improvement Project to Strider Construction, with a bid amount of $2,208,933.12 .

Motion passed unanimously.

RESOLUTION #03-07-09 - DECLARING AN EMERGENCY

Administrator Signett outlined Resolution #03-07-09 which addresses the collapse of the storm culvert providing drainage to the Shell Ditch Basin and the need for immediate repairs to the culvert, creating an emergency situation. By declaring an emergency the City is eligible for immediate funding assistance through the Public Works Trust Fund emergency fund. The approximate rate would be 4%, and the City will be requesting $150,000. The current best plan is to slip-line the culvert, which will cost approximately $120,000. However, the City is trying to explore every possible alternative for repair in the short time remaining before repairs must begin.

It was moved by Councilmember Landcastle and seconded by Councilmember Wilson to support Resolution #03-07-09 Declaring an Emergency, due to the partial collapse of the Shell Ditch culvert.

Motion passed unanimously.

ATTEST:

Carolyn Jensen, Mayor Linda Knutson, City Clerk