

LEAVENWORTH CITY COUNCIL MINUTES

May 20, 2019

Mayor Cheryl Kelley Farivar called the May 20, 2019 Leavenworth City Council Special meeting to order at 9:12 AM and Mayor Farivar led the City Council in the Flag Salute.

ROLL CALL

Council Present: Mayor Cheryl K. Farivar, Carolyn Wilson, Sharon Waters; by telephone, Mia Bretz and Clint Strand.

Staff Present: City Administrator Joel Walinski and Sue Cragun.

Councilmembers Elmer Larsen, Margaret Neighbors, and Jason Lundgren were not in attendance.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

1. Pine Street Bid Award

City Administrator Joel Walinski stated that the City received four bids for the Pine Street Reconstruction Phase I project on May 15, 2019; Strider Construction was the low bidder at \$1,862,522.25; the Engineer's estimate was \$1.8M - \$2M. He said that the City has received concurrence on the awarding of the bid from WA State Department of Transportation (WSDOT) and is still awaiting concurrence from the Transportation Improvement Board (TIB); the City has received a letter from Mr. Dan Wolf, P.E., TD&H Engineering, which recommends that the City approve the Bid Award to Strider Construction. He noted that the City will confirm that Strider Construction provides the necessary resources toward the project in order to ensure the 44 working day completion timeline. Mayor Farivar stated that the goal is for the project to be 95% complete by the start of the school year this fall.

Councilmember Wilson motioned to award the bid for the Reconstruction of Pine Street: Phase 1, Titus Road to Ski Hill Drive to Strider Construction in the amount of \$1,862,522.25. The motion was seconded by Councilmember Waters and passed unanimously.

ADJOURNMENT

Seeing no other business, Councilmember Strand motioned to adjourn the May 20, 2019 Special Meeting of the Leavenworth City Council. The motion was seconded by Councilmember Wilson and passed unanimously.

The meeting adjourned at 9:18 AM.

APPROVED


Cheryl K. Farivar
Mayor

ATTEST


Sue Z. Cragun
Executive Assistant