

Special Council Meeting
June 24, 2016
6:00 P.M.

Attendance: Mayor J. Todd Hawkes, Bryce Wood, Joyce Bayles, Emily Chatterton.

Also present: City Engineer, Darek Kimball with JUB Engineering.

The Meeting was called to order by Mayor Hawkes.

Recommend awarding the bid for the Wastewater Project:

Mayor Hawkes explains that the meeting was called to recommend awarding the bid for the Wastewater Project. Mayor Hawkes has Franklin's City Engineer, Darek Kimball; explain the bids, and the process that needs to take place. Mr. Kimball explains the bids to the council and the items each company was asked to bid.

The following list of company's bid the project:

COP Construction
Whitaker Construction
Knife River Corporation
Star Corporation

Each company was asked to bid on three schedules. Schedule A was without the center pivot. Schedule B was with the Center Pivot. Schedule C was for additional hand lines. When JUB checked on licensing COP Construction had a sub-contractor who was not licensed in Idaho. It is required that contractors must have licensing at time of bid. COP Construction is the low bidder on Schedule A. Whitaker is the low bid for Schedule B and if the council awards Schedule B they must award Schedule C to that contractor, if they choose to award Schedule C. All the Sub-contractors for Whitakers had their licenses. Mr. Kimball makes the recommendation that the award can be made to Whitaker Construction for bid schedule B if the Council so desires and if the council so chooses it is recommended to award schedule C to Whitaker Construction. The Bid for Schedule B is \$2,020,800 and Schedule C is \$10,000. When awarding the bid the council will need to make it conditional to the funding agencies reviews and concurrence. Councilmember Chatterton was concerned with the need for additional pipe. Mayor Hawkes explained that there will be some shuffling of the pipe between properties and we will only purchase what we are short.

The Council made a motion of recommendation to award the bid to Whitaker Construction in the amount of \$2,020,800 for bid schedule B and \$10,000 for bid schedule C. This award is subject to the concurrence or approval of the funding agencies.

Motion to recommend awarding the bid schedule B and schedule C made by Bryce Wood.

Second: Joyce Bayles.

Vote is Unanimous.

Motion to adjourn made by Emily Chatterton at 6:10 pm.

Second: Bryce Wood.

Vote is Unanimous.

Mayor

City Clerk