

ORTING CITY COUNCIL SPECIAL MEETING MINUTES

June 16, 2010

Mayor Cheryl Temple called the meeting to order with the flag salute at 7:00 pm in the Orting Public Safety Building. Roll call found in attendance Councilmembers Tyler Coughlin, Nicola McDonald, Joachim Pestinger, David Inge, Guy S. Colorossi and Scott Drennen. Councilmember Pestinger moved to excuse Councilmember Stanley Holland. Councilmember Colorossi seconded the motion and it carried unanimously.

ATTENDANCE:

City Employees	Administrative Assistant Roxanne Pollard, Accounting Clerk I Jane Helgelien.
Professional Representatives	Kenyon Disend Attorney Chris Bacha, Parametrix Engineer Dave Roberts, Parametrix Engineer Devin Wolf.
Visitors (signed in)	Shirley Sigafos, Connie Johnson.

COMMENTS FROM CITIZENS:

None.

NEW BUSINESS:

North End Reservoir & Booster Pump Station Notice of Award

Councilmember Drennen reported that the City of Orting has experienced heavy growth in the North end of town. Currently the City reservoirs are located on the south end of town at the Harman, Wingate and Well 1 facilities. The City water system plan indicates additional water storage is needed to meet high flow requirements and a water system modeling indicates this storage should be on the North end of town. This storage and pumping facility will meet the demands of the new Orting Middle School, existing development, and zoning designations for the mixed use town center north.

Bids for the project were received on June 8. Prospect Construction is the apparent low bidder with a combined schedule A and B bid of \$3,804,886.02.

Councilmember Colorossi presented a brief financial history of the project and questioned whether the City should finance or refinance over and above the funding received from the Washington State Drinking Water Revolving Fund.

City Engineer Roberts also reported that the City is also waiting for permit approval from the Department of Health for the well field. Staff recommends issuing the Notice of Award and waiting for the well field permit to issue the Notice to Proceed.

Councilmember Drennen moved to award the contract for the North End Reservoir and Booster Pump Station, Schedule A and B to

Prospect Construction, Inc in the amount of \$3,804,886.02. Councilmember Pestinger seconded the motion and it carried unanimously.

ADJOURN:

Councilmember Colorossi moved to adjourn the meeting at 7:45 pm. Councilmember Pestinger seconded the motion and it carried.

ATTEST:

City Administrator Mark Bethune

Mayor Cheryl M. Temple