

ORIGINAL

Councilmembers
Position No.

- 1. Tod Gunther
- 2. John Kelly
- 3. Tony Belot
- 4. John Williams
- 5. Gregg Bradshaw
- 6. Greg Hogan
- 7. Scott Drennen



Orting City Council
 Special Meeting Minutes
 City Hall, 110 Train St. SE
 Orting, WA
 March 30, 2020
 6pm.

Mayor Joshua Penner, Chair

1. CALL SPECIAL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Mayor Penner called the meeting to order at 6:00pm. Councilmember Belot led the Pledge of Allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Tony Belot, John Williams, Gregg Bradshaw, and Scott Drennen.

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, Charlotte Archer, City Attorney, JC Hungerford, Engineer, and Greg Reed, PW Director.

City Attorney Archer read a statement made by Mayor Penner; related to a Proclamation of Emergency:

"On March 13, 2020, I signed a Proclamation of Emergency due to the COVID-19 outbreak to initiate emergency operations and utilize emergency powers. Pursuant to my emergency powers, and to comply with the Governor's Orders requiring social distancing and meetings, I hereby order and suspend any City rules and procedures that do not allow telephonic or virtual City Council meetings until the emergency is declared over. This includes, but is not limited to, allowing council, staff and the public to attend City meetings via phone or other electronic means.' Councilmembers concurred with the Mayors Proclamation.

2. NEW BUSINESS

A. Change Order

Mark Bethune briefed on the change order. In the initial phases of the facility plans the City was told that they had a good chance of using a gravity system. As it turns out a Wastewater gravity plan is no longer feasible. A grinder pump and vault need to be purchased and installed. This calls for a change order. The contractor notified the architect and City that the amount is \$61,426.34 including time/material and sales tax. This was negotiated down from \$85,000. The vault and pump need to be ordered now as it takes 6-8 weeks to get the product delivered. Council discussion followed. JC will do further negotiations to reduce the extra pipe layer price, and will look in to buying a vault locally.

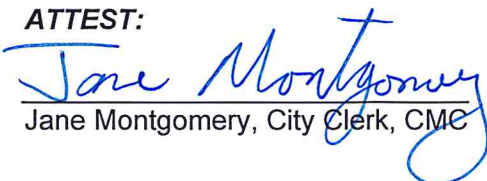
Deputy Mayor Hogan made a Motion to authorize the Mayor to execute change order #1906 with Pease Construction Inc., for Orting City Hall Project for a maximum amount of \$61,426.34. Second by Councilmember Kelly. Motion passed (6-1). Councilmember Williams was the Nay vote.

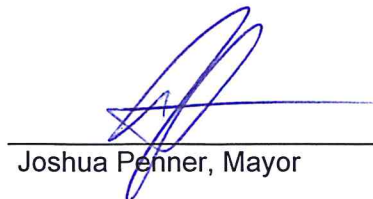
3. ADJOURNMENT

Councilmember Drennen made a motion to Adjourn. Second by Deputy Mayor Hogan. Motion passed (7-0).

Mayor Penner adjourned the meeting at 6:30pm.

ATTEST:


 Jane Montgomery, City Clerk, CMC


 Joshua Penner, Mayor