

MINUTES OF THE REEDSPORT CITY COUNCIL SPECIAL SESSION FEBRUARY 14, 2017 2:00 P.M. CITY HALL CONFERENCE ROOM

PRESENT: Mayor Linda McCollum  
Councilors Leslee Collier, DeeDee Murphy, Diane Essig,  
Frank Barth, Rich Patten and Debby Turner  
City Manager, Jonathan Wright

OTHERS PRESENT: Deanna Schafer, John Stokes, Chief Duane Wisehart

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA

Councilor Frank Barth motioned to approve the agenda.

Councilor Diane Essig seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Frank Barth, Rich Patten, Leslee Collier, Diane Essig, DeeDee Murphy and Debby Turner voted in favor of the motion.)

7. GENERAL BUSINESS

- A. Shall the City Council approve the UV Conversion, Flow Meter and MIOX system construction contract for the Reedsport water plant?

Public Works Director John Stokes said that in March 7, 2016, the City Council approved a professional services contract to SHN, Engineers and Geologists to facilitate the design, construction documents, bidding, construction services and close-out for the UV system conversion project at the City water plant. As a result, construction documents were produced, approved by the State of Oregon and publicly bid, with the bid opening occurring on February 7, 2017. In a review of the bids and all documentation, Pacific Excavation, Inc. is the apparent successful and responsive low bidder. SHN staff has subsequently contacted multiple references for performance and familiarity with this type of contract and has learned that they have successfully

performed similar work as is shown on the attached Engineers Recommendation to Award.

In order to continue to move forward to satisfy the State of Oregon mandate that the City of Reedsport treat its water for cryptosporidium, and replace the aging and costly ozone disinfection equipment, it is recommended that the contract be awarded so construction can start as soon as possible. Preliminarily, with construction to start in March, 2017, it is anticipated that the project will be completed by end of summer, 2017.

The construction contract is to be awarded for the base bid of the UV system and additive alternate of the MIOX chlorine generation system with the amount being \$866,000. (UV \$590,000, MIOX \$276,000). This amount will be funded from existing City funds from capital 029. It must be noted that performance of only the UV system without the MIOX component will require piping reconfiguration be performed that will need to be altered at a later date to accommodate the MIOX system which will increase costs at that time.

In addition to the contract amount, there are existing consultant contract expenditures for construction observation, coordination and close-out, outstanding of approximately \$82,403. In addition to any change orders that may arise, these fees and charges will need to be paid in equal portions from Equipment Reserve, Future Water Improvements and Water System improvements. These expenditures will not deplete existing funds in these budget categories. Discussions with SHN will occur to see if any cost savings to remaining consultant costs may be realized.

Councilor Frank Barth motioned to award the construction contract to Pacific Excavation, Inc. for \$866,000 and approve additional expenses to be taken from 029 accounts in equal amounts as listed.

Councilor Debby Turner seconded the motion.

MOTION:

that the City Council award the construction contract to Pacific Excavation, Inc. for \$866,000 and approve additional expenses to be taken from 029 accounts in equal amounts as listed.

VOTE:

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Frank Barth, Diane Essig, Rich Patten, Leslee Collier, DeeDee Murphy and Debby Turner voted in favor of the motion.)

- B. Shall the City Council approve a perpetual right-of-way and easement to Douglas Electric Cooperative across the Schofield landfill property?

City Manager Jonathan Wright said that as a result the intergovernmental agreement (IGA) between the City of Reedsport and Douglas County for the acceptance and treatment of leachate from the County landfill, the County has been working to install the pipeline to connect to the City sewer collection system. One element of this project is the installation of a pump station to lift leachate from the landfill site to State Highway 38 where it can then gravity feed into the Reedsport collection system. The landfill and proposed pump station are all located on City owned property. The proposed easement is for the powerline necessary to operate the new pump station.

Legal counsel has reviewed the easement and provided the following comments for your consideration:

- a. Should Grantee deem it necessary to cut or remove timber or logs to enable it to properly utilize this Easement, Grantee shall so notify Grantor in writing, which shall enable Grantor to evaluate Grantee's needs. Any trees or logs Grantee deems necessary to cut or remove shall be deemed the property of the Grantor and Grantee shall coordinate with Grantor for the sale or disposal of said trees or logs for Grantor's benefit.
- b. That all damage and injury necessarily done or caused to any of said property, streets, or roads of the city in construction, operation, maintenance or repair of said electrical lines shall be immediately repaired and reconstructed by the grantee in a manner satisfactory to the City Engineer. The grantee agrees to use and occupy that portion of land utilized for its lines, over which an easement is hereby granted and to use, operate and maintain its structures and facilities with all reasonable diligence and precaution to avoid damage to or obstruction of the property.
- c. If the grantee, Douglas Electric Cooperative, Inc., or its successors or assigns, shall at any time cease to operate said transmission lines, the grantee, its successors or assigns, will remove its improvements and restore the property of the City to its former state.
- d. The location of the poles will be such as to form the least possible interference with the customary uses of said land.
- e. It is agreed that should Grantor require the movement of any of the lines of Grantee in the future so that Grantor can make use of its property Grantee shall move the lines accordingly at Grantee's sole cost and expense within a reasonable time period.

- f. It is further agreed that by recording this Easement, Grantee accepts and agrees to all its terms and conditions and agrees to be bound thereby.

Staff is also requesting that a legal description of the easement be drafted along with this agreement.

The easement should not have any immediate financial impact except that it may curtail future logging operations in this area.

Councilor Frank Barth motioned to approve an easement for Douglas Electric Cooperative Inc., subject to the stipulations outline in this Council letter.

Councilor Leslee Collier seconded the motion.

**MOTION:**

that the City Council approve an easement for Douglas Electric Cooperative Inc., subject to the stipulations outline in this Council letter.

**VOTE:**

AYES 7 NAYES 0

(Mayor Linda McCollum, Councilors Frank Barth, Diane Essig, Rich Patten, Leslee Collier, DeeDee Murphy and Debby Turner voted in favor of the motion.)

**3. MISCELANEOUS**

City Manager Jonathan Wright said that he would like to share a letter that he has written to other Ports in Oregon regarding House Bill 2902 as drafted by the Oregon Public Ports Association (OPPA). The letter basically informs the Ports that the bill is being considered and that they should at least understand what the consequences could potentially be if it is passed the way it is drafted. He asked if the Council had any objections to mailing the letter.

Mayor McCollum asked if it would be beneficial if the letter was signed by all of the Council.

The letter was amended to add a signature page and all of the Council signed it.

**4. ADJOURN**

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Linda McCollum, Mayor

ATTEST:

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Deanna, City Recorder