

CITY COUNCIL MEETING
December 29, 1969
7:30 p.m.

COUNCIL CHAMBERS

Special Meeting

A special meeting of the Council of the City of Milwaukie, Oregon was held on the 29th day of December, 1969 for the purpose of awarding the bid on the Water Improvements Project. The meeting was called to order at 7:40 pm by Mayor Donald W. Graf.

Councilmen present: Mayor Donald W. Graf David S. Strauss
 Dale M. Harlan Bill E. Hupp

Also present: J. Wayne Daigle, City Engineer
 Max Thompson, City Mgr. pro tem
 Bette Bierer, acting secretary

Absent: John Bassett, City Attorney

A tabulation of the bids which were opened on December 22, 1969 was presented to Councilmen by Gilbert Meigs, of Stevens, Thompson & Runyan, Inc.

Mayor Graf reported he had been contacted by George Hibbard, attorney for Riverside Construction Company, second-lowest bidder, requesting that preferential treatment be given Riverside as an Oregon-based company in accordance with Oregon Revised Statute 279.044.

IT WAS MOVED by Harlan, seconded by Hupp, that the City Council resolve to award the bid to Frank Coluccio Construction Co., Inc., or to Riverside Construction Company (if allowable and determined by the Council under ORS 279.044), upon the concurrence of the Department of Housing and Urban Development and to request said concurrence; and to request a legal opinion from the City Attorney as to the discretion the City Council has to award the bid for the Water Improvements Project to the second-low bidder. MOTION CARRIED and so ordered.

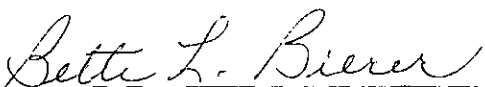
The City Manager was requested to write to both Frank Coluccio Construction and Riverside Construction and ask each to furnish information which the city should consider in determining to what extent the public good of Milwaukie and Oregon will be served by letting the contract to his firm in relation to the wording of ORS 279.044.

The meeting was duly adjourned at 8:35 p.m.



Donald W. Graf, Mayor

ATTEST:



Bette L. Bierer, Acting Sec'y

We, the undersigned, the Mayor and members of the City Council of the City of Milwaukie, Oregon, do hereby acknowledge that each and all of us have received due, timely and verbal notice from the said Mayor of a Special Meeting of the City Council of the City of Milwaukie, Oregon, to be held at the hour of 7:30 p. m. , Pacific Standard Time, on the 29th day of December, 1969, for the purpose of receiving a report from the engineers on bids for the water improvement system, and for the purpose of taking up any other or further business that might properly come before the Council.

We do hereby accept service of the aforesaid notice, and we hereby waive any and all irregularities therein, and consent and agree that the said City Council shall meet in the City Hall, for the purposes above stated.

Dated this 29th day of December, 1969.

Donald W. Gray
Alvin S. Strauss
Bill Hupp
Walter M. Harlan