

City of Medical Lake
Special Council Meeting Minutes
September 10, 2014

Mayor Higgins called the special meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Shirley Maike AJ Burton Destiny Stein
 Brenda Redell

Staff present: Doug Ross, City Administrator

Others present: Tom Haggarty Jr., E&H Engineering

Additions to the agenda: None.

SCHEDULED ITEMS:

1. Award Brooks Rd. Overlay Project to Inland Asphalt Co. in the amount of \$187,480.00, Contingent on Washington State Transportation Improvement Board (TIB) Approval, and Authorize Mayor Higgins to Sign the Contract.

City Administrator Ross gave a brief update on the Brooks Rd. Overlay Project, presented the bid tabulation of the four responding bidders, and asked that the construction contract be awarded to the low bidder Inland Asphalt Co. in the amount of \$187,480.00. Councilmember Redell made a motion to award the Brooks Rd. Overlay Project to Inland Asphalt Co. in the amount of \$187,480.00, contingent on Washington State TIB approval, and authorize Mayor Hill to sign the contract. Councilmember Burton seconded the motion. All voted aye.

Adjournment: Councilmember Redell moved to adjourn and Councilmember Stein seconded the motion. Council polled; all voted aye. Meeting adjourned at 6:35 pm.

Mayor

City Administrator