Minutes of the Salem City Council Meeting held on June 30, 2004 in the Salem City Council Chambers.

**MEETING CONVENED AT: 5:05 P.M.** 

**CONDUCTING:** Mayor Randy A. Brailsford.

### **COUNCIL PRESENT:**

### **STAFF PRESENT:**

Mayor Randy A. Brailsford Councilperson Lynn Durrant Councilperson Dale Boman Councilperson Terry A. Ficklin Councilperson Paul J. Hair Councilperson Dale R. Wills Jeff Nielson, City Recorder Todd Gordon, Public Works David Johnson, Public Works

# **OTHERS PRESENT**

### 1. BIDS FOR SEWER LINE BY KNOLL PARK

Mayor Brailsford turned the time over to Dave Johnson. Dave stated the city has a lift station located by Knoll Park that has been there for about 30 years. LEI engineering did some work and felt that it would be feasible to have that sewer line gravity flow to 300 West, thus eliminating the lift station. Dave explained to the council where the sewer line would begin and end. Dave also explained that Todd received a bid from Staker to pulverize & reshape the road. They can begin the work tomorrow. Councilperson Wills reported that there are only two companies that pulverize & reshape roads, the other company can not start until September. It was stated that this has been discussed in council meeting before. Mayor Brailsford stated this is an old county road, and needs to be replaced. There was a concern about there being enough slop there. Dave explained that their would be enough slope, but part of the line would have to be around 20 feet deep. Todd Gordon explained the sewer line needs to be redone, it is an old line. Also the pumps in the lift station went out Sunday night, they were able to get them going again, but it would be nice not to worry about them. Also, during the construction the road would be closed.

Dave Explained that there were two companies who bid on the project. The first company was Spade Construction in the amount of \$91,647.43, and the second bid was from Green Halgh construction in the amount of \$73,687.40. The engineers estimate was between \$65,000 and \$75,000. Both companies knew that the city would order the six new man holes. He also explained that this was for the construction, for the engineering work LEI's cost would be \$9,500. The question was asked if the city could do a lot of the inspections, rather than LEI. After some discussion, it was recommended by Todd Gordon and Dave Johnson to have LEI do the inspections.

Dave Johnson went over the cost of the project again. For the construction the bid was for \$73,000, the man hole's are about \$3,000 and for the engineering fee's \$9,500.

**MOTION BY:** Councilperson Paul Hair to accept Green Hole Construction to replace sewer line in the amount of \$73,000, the man holes for the amount of \$3,000 and LEI up to the amount of \$9,500.

**SECONDED BY:** Councilperson Dale Wills.

**VOTE:** All Affirmative (5-0).

Mayor Brailsford stated that we also need to approve the road to pulverize & reshaping by Staker paving in the amount of \$9,952.

**MOTION BY:** Councilperson Dale Wills to approve Staker Paving to pulverize and reshape the road, in the amount of \$9,952.

SECONDED BY: Councilperson Paul Hair.

**VOTE:** All Affirmative (5-0).

The question was asked how long will the project take. It was stated that the project would be completed by Salem Days; this is why we had to have the special council meeting, so we could have the construction begin.

# **CLOSE CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Lynn Durrant to close city council meeting.

**SECONDED BY:** Councilperson Dale Boman.

**VOTE:** All Affirmative (5-0).

**MEETING ADJOURNED AT: 5:30 PM** 

Jeffrey Nielson, City Recorder