



City of Molalla

Molalla Urban Renewal Agency

Meeting Agenda

December 9, 2015

Meeting Location: Molalla Adult Center, 315 Kennel Ave., Molalla, OR 97038 **Time:** 7:00pm

Last MURA Meeting: *June 10, 2015*

This meeting will be televised. The regularly scheduled meeting of the Molalla City Council will convene following adjournment of this meeting of the Molalla Urban Renewal Agency.

Public Comments: Those wishing to address the Urban Renewal Agency on any agenda item are asked to fill out and submit comment cards to the City Recorder prior to the start of the meeting.

1. CALL TO ORDER

- A. Flag Salute
- B. Roll Call

2. COMMUNICATIONS

- A. Minutes: June 10, 2015 – Approval

3. NEW BUSINESS

- A. Merina & Co. presenting the FY 2014/2015 audit report

4. CONTINUED

5. ORDINANCE

6. PUBLIC HEARING

7. RESOLUTION

8. ADJOURNMENT

Minutes of the Urban Renewal Agency
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, June 10, 2015

ATTENDANCE: Agency Member Rogge, Present; Member Pottle, Present; Member Thompson, Present; Member Griswold, Absent; Member Clark, Present, Member Riggs, Present, Member Satter, Present.

STAFF IN ATTENDANCE: City Manager Huff, Present; City Recorder Sadie Cramer, Present; Finance Director Heather Penni, Present.

COMMUNICATIONS

A. Minutes January 14, 2015

Member Pottle made a motion to approve the minutes of January 14, 2015, Member Clark seconded. Motion approved (6-0)

PUBLIC HEARING

A. MURA Budget FY 15/16

Member Thompson motioned to exit regular session and enter into a public hearing. Member Clark seconded. Motion approved (6-0)

Member Rogge called for any public testimony. Hearing none Member Thompson motioned to close the public hearing and enter into regular session. Member Clark seconded. Motion approved (6-0).

NEW BUSINESS

A. Intent to Award Molalla URP – W. Heintz Street

The City had chosen to allocate Urban Renewal funds to construct roadway improvements on W. Heintz Street. The design portion of the project was completed last month and placed on advertisement in May with Bid Opening on Tuesday, June 9th. The included document lists three received bids with the apparent Low Bid of \$1,340,663.00 submitted by Westech Construction. The bids were verified and the “Notice of Intent To Award” was published on June 9, 2015 noted as Exhibit A and can be found with the agenda at City Hall and posted to the website. The City recommends an Intent to Award the contract to Westech Construction for the bid amount of **\$1,340,663.00 on Wednesday, June 17th, 2015 .**

The agency questioned the amount listed on the agenda cover sheet and the notice of intent to award because they were different. The notice states \$1,305,577.75. Penni stated that the

engineers came up with a higher number and would recommend that the agency approve the \$1,340,663.00 with any amounts exceeding the low bid of \$1,305,577.75 to come back to the agency for approval. Member Pottle motioned to accept the intent to award with Penni's recommendations. Thompson seconded. Motion approved (6-0)

RESOLUTION

A. Resolution 2015-02 – Molalla Urban Renewal Agency FY 15/16 Budget Approval

Member Clark motioned to approve resolution 2015-02 and read by title. Member Thompson seconded. Motion approved (6-0)

ADJOURNMENT

Member Pottle made a motion to adjourn. Member Clark seconded. Motion approved (6-0)

Sadie Cramer, City Recorder

Member Debbie Rogge