# Molalla City Council - REVISED Meeting Agenda 

Meeting located at: Molalla Adult Center
315 Kennel Ave, Molalla, OR 97038

## February 10, 2016

## Work Session at 6:30pm <br> Business meeting will begin at 7:00PM. The Council has adopted Public Participation Rules. Public comment cards are available at the entry desk. Request to speak must be turned into to the Mayor prior to the start of the regular Council meeting. Executive Session : After regular session

1. CALL TO ORDER - 1,752 ${ }^{\text {nd }}$ Regular Meeting
A. Call the meeting to order
B. Flag Salute and Roll Call
2. COMMUNICATIONS AND PUBLIC COMMENT
A. Council Minutes - Will be presented on February $24^{\text {th }}$
B. Library Board Minutes
3. AWARDS, RECOGNITIONS \& PRESENTATIONS
A. Presentation by Councilor Griswold

## 4. PROCLAMATIONS

5. PUBLIC HEARINGS
6. NEW BUSINESS
A. Award Molalla Avenue Contract - Huff/Cline
B. Ratification of the Police Officers Association Union Contract - Huff
7. CONTINUING BUSINESS
8. ORDINANCES
9. RESOLUTION

## 10. REPORTS AND ANNOUNCEMENTS

A. City Manager/Staff Reports - Dan Huff

- Budget Season
- Council Appointments 02/24/19 Deadline for Application is 02/19/16


## 11. EXECUTIVE SESSIONS

PER ORS. 192.660 (2)(e) - Real Property Transaction(s) and under ORS 192.660 (2) (D) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

## 12. ADJOURNMENT

Meeting Date: 11-19-2015

Meeting brought to order by Sandy Nelson at 6:30 P.M.

Members Present: Mary Gilson, Kelly Andrews, Sandy Nelson, Angela Patton, Paula Beck (excused)

City Council Liaison: Not present

Staff Present: Diana Hadley

The minutes from the October meeting were approved as read.

- Director's Report: (See Diana if you didn't receive one.)

1. Diana distributed a financial report also.

- Old Business: none
- New Business:

1) Diana changed a few things in the Internet Use Policy.
a) All the county libraries are no longer requiring parental permission for minors to use the internet.
b) The library staff will work closely with parents if they have a problem/concern about their children using any of the programs on the library computers.
c) For new library users, they will not be blocked from using certain programs.
d) The goal is consistency for all the county libraries.

Sandy moved that we approve the changes to the Internet Use Policy; Kelly seconded it; it passed unanimously.
2) The next countywide proposal is that patrons will get their first five copies free, but nothing has been decided yet.
3) The Friends of the Molalla Public Library are registered for AmazonSmile. AmazonSmile is a free service which allows Amazon users to sign into AmazonSmile , shop Amazon as usual, and a percentage of eligible purchases is donated by Amazon to the Friends. After initially making selecting the Friends as the charitable organization of choice, Amazon prompts the user to sign in with AmazonSmile before a purchase is complete if they forget to do so. Library staff uses AmazonSmile when making purchases through Amazon for the Library.

The meeting was adjourned at 7 P.M. The next meeting will be on January $21^{\text {st }}$. Submitted by Mary Gilson, Secretary.

# City Of Molalla City Council Meeting 

## Agenda Category: New Business

Subject: Intent to Award - Molalla Avenue Improvements - URP No. 16-01

Recommendation: Council for Approval of Award

Date of Meeting to be Presented: February 10, 2016

Fiscal Impact: Low Bid: \$2,059,551.00

## Background:

The City had chosen to allocate Urban Renewal funds to construct roadway improvements along Molalla Ave between Heintz Street to $5^{\text {th }}$ Ave. The design portion of the project was completed and placed on advertisement in early January with Bid Opening on Friday, January 29, 2016. The included document lists 19 received bids with the apparent Low Bid of $\$ 2,059,551.00$ submitted by M.L. Houck Construction Co. The bids were verified and the "Notice of Intent to Award" was issued on February 2, 2016. The City recommends to award the contract to M.L. Houck Construction Co. for the bid amount of $\$ 2,059,551.00$ on Thursday, February 11, 2016.

Murrav, Smith \& Associates, Inc.
Engineers/Planners

15-1670.206
February 2, 2016

Michael Houck
M.L. Houck Construction Company

4444 22nd Avenue NE
Salem, OR 97301
Re: City of Molalla - Molalla Avenue Improvements Urban Renewal Project No. 16-01 Notice of Intent to Award Contract

Dear Mr. Houck:
We are writing this letter on behalf of the City of Molalla, Oregon to notify you that the City intends to award the project to M.L. Houck Construction Company in the amount of \$2,059,551.

We are looking forward to working with you on this project. If you should have any questions or comments, please do not hesitate to contact us.

Sincerely,
MURRAY, SMITH \& ASSOCIATES, INC.


Chris Link, P.E.
Civil Engineer, Associate
cc: Jennifer Cline
City of Molalla

Bid tabulatio
City of Molalla



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