



128 S Main St.
PO Box 445
Condon, OR 97823
P: 541-384-2711
F: 541-384-2700

City of Condon Regular Council Meeting Minutes Friday, July 23, 2021 2:00 PM

1. ZOOM LINK & LOCATION

1.1. Join Zoom Meeting

<https://us02web.zoom.us/j/81645382682?pwd=WDU2RnJTWE9ZVkdWQnIwL1I5MUR0Zz09>

Meeting ID: 816 4538 2682

Passcode: 345694

One tap mobile

+13462487799,,81645382682#,,,,*345694# US (Houston)

+16699006833,,81645382682#,,,,*345694# US (San Jose)

2. CALL SPECIAL MEETING TO ORDER

Mayor Jim Hassing called the special meeting to order at 2:06 p.m.

3. ROLL CALL

Present: Mayor Jim Hassing; Councilors Dawn Parm, Michael Cronk, Jan Stinchfield (speaker phone) and Tom Fatland (zoom); staff - City Administrator Kathryn Greiner, Public Works Superintendent Gibb Wilkins; Engineers - Dave Wildman and Bill Ledbetter of Anderson, Perry & Associates.

Absent: Councilors Jeremy Kirby and Donald Jamieson.

4. REVIEW & AWARD HOUSING & INFRASTRUCTURE BID



128 S Main St.
PO Box 445
Condon, OR 97823
P: 541-384-2711
F: 541-384-2700

4.1. Crestline Construction Company, LLC.

Dave Wildman, Engineer of Record of Anderson, Perry & Associates stated that one bid was received for the infrastructure project at the Baseball Field Housing (\$403,431), Additive A - Fairway Drive water Improvements (\$291,875) and Additive B - Fairway Drive wastewater improvements (\$165,500) for a total of \$860,806. He was disappointed that only one bid was received on this project and that the amount was approximately \$140,000 over the engineered estimate. Wildman said that it was due to current building materials and pipe costs that drove the bid over the estimate.

It was suggested that if the city's Public Works crew would install the water meters, it would take \$18,900 off the bid price. Mayor Hassing asked about the price of seeding at both projects and it was determined that the city would rather take on the seeding as they were going to re-seed portions of the golf course in the next year. The total savings were approximately \$31,000.

CA Greiner provided the Councilors with a summary of the general ledger cash accounts and where the funds would come to pay for the entire project. In the Development Fund (005) the housing development had money for the Baseball Field that included a Gilliam County grant of \$175,000, General Fund Transfer for the 2021-22 year of \$250,000 and with current cash estimates that there will be over \$862,000 in cash to fund this portion of the project. The Fairway Housing project will be taken from the Water Improvement Fund (020) for the portion of the water line and Wastewater Improvement Fund (030) for the sewer portion. She noted that these funds will be supplemented with federal funds from the American Rescue Plan of \$154,000 that will be split between two years and must be used for infrastructure projects.

A motion was made by Councilor Parm to approve the bid from Crestline Construction for base bid and additive A and B with the deletion Item 9, Item A9, Item A13, Item A14, Item B7 and Item B8 from the bid. The motion was seconded by Councilor Cronk and approved unanimously.

5. ADJOURN SPECIAL MEETING

Mayor Hassing adjourned the meeting at 2:23 p.m.

Jim Hassing, Mayor

ATTEST: _____ Date _____
Kathryn Greiner City Administrator