



**CITY OF CORNING
SPECIAL CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 29, 2019
CITY COUNCIL CHAMBERS
794 THIRD STREET**

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

A. CALL TO ORDER: 4:00 p.m.

B. ROLL CALL:

Council:

**Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
Douglas Hatley Jr.**

Mayor:

All members of the City Council were present except Councilor Valerio.

C. PUBLIC COMMENTS: None.

D. REGULAR AGENDA:

- 1. Award Bid for the 2019 Street Improvement Project #2018-18: Elizabeth and Fairview Avenues to SNL Group, Inc. in the amount of \$345,072.40 and authorize City Manager to execute the Contract.**

Introduced by Interim Public Works Director Robin Kampmann. She stated if the Bid is awarded today, letters to those submitting Bids along with the award letter will go out tomorrow, a pre-construction meeting will be held on May 20th, and confirmed that the Project should be completed and the project funds expended by the end of the fiscal year. It was confirmed that the City will have an outside Inspector for Project monitoring.

Councilor Snow moved for Mayor and Council to award Bid for the 2019 Street Improvement Project #2018-18 – Elizabeth & Fairview to SnL Group, Inc. in the amount of \$345,072.40, authorize City Manager to execute Contract, and authorize the City Manager to approve Change Orders as needed with direction of the City Engineer due to any unanticipated roadway conditions up to the amount of 5% of the construction contract, \$17,253 without additional Council action. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Demo and Burnett. Absent: Valerio. Abstain/Opposed: None.**

- 2. Approve Contract Change Order No. 1 for the 2018-16 Chain & Hoist Repairs at the Wastewater Treatment Plant (WWTP) increasing the project cost by \$11,861.52 for a total contract cost of \$36,361.52 and authorize supplemental appropriation from the WWTP Capital Improvement Reserves.**

Interim Public Works Director Robin Kampmann stated that she was pulling this item from the Agenda in order to obtain additional information.

E. ADJOURN: 4:20 p.m.

Lisa M. Linnet, City Clerk