

COUNCIL SPECIAL MEETING MINUTES
Tuesday June 1st, 2021, 4:00 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday June 1st, 2021, at 4:00 P.M. for a Special Meeting. The meeting was held in person at the City Hall Council Chambers and on Zoom.

Present: Mayor Ken Williams
City Clerk Cheryl Hilton
Present via Zoom: Commissioner Melanie Cozzi
Commissioner Tim Krug
Commissioner Terry Schuster
Commissioner Kurt Wilson
City Administrator Darin DeHaan
City Attorney Paul Chadwick.

Also Present via Zoom: Matt Hansen and Dave Kent.

Commissioner Melanie Cozzi moved to Approve the Phase 3 Bid Option for Watermain Replacement Project, Seconded by Commissioner Kurt Wilson.

Discussion: Matt Hansen with Willett Hofmann and Associates presented 3 bid options for the phase 3 watermain replacement project. The base bid will be funded by the IEPA loan. Alternate Bid 1, which includes curb and gutter on Jefferson Street from 8th Street to 10th Street, would be funded by Street Department funds. The 3rd option would be the Base Bid plus Alternate Bid 1. He said the IEPA's fiscal year ends soon. Commissioner Tim Krug thought this would be a good time to do the additional project. Commissioner Schuster said the street infrastructure fund would pay for Alternate Bid 1 and the bid seems reasonable.

Mayor Ken Williams moved to amend the motion to Approve Phase 3 Bid Option for Watermain Replacement Project to include the Base Bid plus Alternate Bid 1, Seconded by Commissioner Melanie Cozzi.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Commissioner Melanie Cozzi moved to Award the Phase 3 Water Project to Helm Civil, Seconded by Commissioner Kurt Wilson.

Commissioner Melanie Cozzi moved to adjourn the meeting, Seconded by Commissioner Tim Krug.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Adjourn: 4:17 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, City Clerk