

Mayor Lee Webster called the special meeting to order at 12:00 p.m. Council Members present were Kris Dawson, Jerry Tretwold and Bob Fateley. Council Member Art Smyth and Dave Freels were absent. A quorum was present. Also present were Public Works Director JD Smith and Deputy Clerk Desha Dawson.

WSDOT LOCAL AGENCY PARTICIPATING AGREEMENT APPROVAL:

Public Works Director JD Smith stated the areas in the original contract that had been presented at the April City Council Meeting had been reviewed and revised. The paragraph on page 3, item 2.3, the verbiage stating “the Local Agency shall not delete.....20% of the total bid price for the work” was deleted. On page 6, item 6.4, the wording was changed from “increase of 25% or more” to “15% or more” at which the parties agree to modify the agreement.

This means that if the cost of the project exceeds 15% of the original bid, then the State and the City of Brewster will renegotiate the agreement. Public Works Director Smith stated that between the City of Brewster and TIB, the two would be responsible for coming up with money to cover the 15% of the overrun. Smith stated, however, he does not foresee this being issues since estimate bid prices are set a bit higher than the actual cost of the project, so TIB and the City feels comfortable in not going over.

Council Member Fateley asked if we were to exceed the total cost of the project, would we be able to go to TIB for additional funding. Public Works Director Smith stated that we would be able to ask TIB for a renegotiation for extra funding, or at least matching funding from them, to cover the cost.

Public Works Director Smith stated he feels very comfortable with the revised agreement. He has also gone over this extensively with City Attorney, Chuck Zimmerman, who also feels the agreement is satisfactory for approval.

MOTION: Council Member Fateley moved to approve the revised Local Agency Participating Agreement, Work by the State – Actual Costs for the City of Brewster Main Avenue Project, GCA 5712. The motion was seconded by Council Member Tretwold and the motion passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council the special meeting was adjourned at 12:15 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Finance Director Pamela Olsen, MMC