

**EXECUTIVE SUMMARY
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, OCTOBER 6, 2020**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, OCTOBER 6, 2020 AT 5:30 P.M. IN PERSON AT PINEY POINT CITY HALL AND VIA ZOOM TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

**Zoom Meeting ID: 858 7689 2671
Passcode: 3786960901**

COUNCIL MEMBERS PRESENT: Mayor Mark Kobelan, Joel Bender, Dale Dodds, Michael Herminghaus, Henry Kollenberg, Brian Thompson

CITY STAFF: Roger Nelson, City Administrator; Karen Farris, City Secretary; Annette Arriaga, Director of Planning & Development; David Olson, City Attorney; Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER
Mayor Kobelan called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

1. Discuss and take possible action on the award of the Wilding Lane Construction contract.

The City Engineer provided a summary regarding this item. At the last Council Meeting it was decided to table this item due to the City's concerns. There was discussion regarding contractor references, other commitments, subcontractors, and the public relations aspect of the project. The contractor did submit the low bid but lacked experience in residential areas and in municipalities. A meeting was held between the City and the Contractor to discuss the concerns, to learn more about the contractor's experience, provide the City's expectations, and the opportunity for the contractor to present their approach to the project. Council Member Kollenberg made a motion to authorize the Mayor to execute the contract based upon the City Engineer approving the asphalt subcontractors and anything else the City Engineer and the Mayor deem is relevant. Council Member Herminghaus seconded the motion and it passed unanimously.

There were comments/questions from 2 residents:

John wanted to know the width of the street. The width of the street is 18 feet wide with 2 feet of asphalt on each side.

Susan wanted to know about the options for 2 the feet on each side being either stone or asphalt. Mayor Kobelan explained the bid provides for both options. Neighbors should discuss with each other what they prefer.

2. Discuss and take possible action on the Authorization for Construction Management and Construction Observation tasks in HDR's Wilding Lane Proposal.

Council previously approved a portion of HDR's proposal for Professional Engineering Services for the Wilding Lane Drainage and Paving Improvements Project. Council requested that HDR present the proposal for the same project for the Professional Engineering Services to provide Construction Management, Materials Testing, and Construction Observation Phase Services during construction. Council Member Bender made a motion to approve the Construction Management, the full time Site Observation, and Construction Materials for the sum of \$268,900. Council Member Dodds seconded the motion and it passed unanimously.

There was discussion about a future Town Hall Meeting or street meeting for the Wilding Lane Project.

3. Adjourn

Council Member Bender made a motion to adjourn. Council Member Thompson seconded the motion and it passed unanimously. The meeting adjourned at 5:56 p.m.