

Public Works / Finance Committee



Regular Meeting ~Minutes~

www.ci.moscow.id.us

Laurie M. Hopkins
City Clerk

208.883.7015

Monday, February 8, 2021

3:00 PM

**Council Chambers
206 E. Third St.**

The meeting was called to order at 3:00 p.m.

PRESENT: Art Bettge, Maureen Laflin, Anne Zabala (Virtual)

OTHERS: Mayor Bill Lambert, Council Member Sandra Kelly, Council Member Gina Taruscio

STAFF: Gary Riedner, Sarah Banks (Virtual), Scott Bontrager (Virtual), Tyler Palmer (Virtual), Laurie Hopkins, (Virtual), Bill Belknap (Virtual), Mia Bautista (Virtual), Taylor Riedner (Virtual)

REGULAR AGENDA

**1. Approval of January 25, 2021 Public Works/Finance Committee Minutes (ACTION ITEM)
- Taylor Riedner**

Minutes presented for approval.

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or take such other action deemed appropriate.

The minutes were approved as presented.

2. Disbursement Report January 2021 (ACTION ITEM) - Sarah Banks

Staff will present the Accounts Payable Report for the month ending January 2021.

ACTION: Sign the Disbursements Report for the month of January 2021.

Banks introduced the report by highlighting the major expenses for the previous month including police facility construction payments, purchase of camera mounts and body cameras, Well #10 Phase 2 payment, and an Urban Renewal Agency (URA) payment for property tax allocation from the CARES fund. The Committee approved the report, gave verbal authorization for use of their digital signatures, and recommended it be placed on the Council consent agenda.

3. Southeast Booster Station Improvements Bid Results and Contract Award (ACTION ITEM) - Scott Bontrager

The City of Moscow Southeast Booster Station Improvements project includes modifications to the existing Southeast Booster Station. The bid consists of the following improvements: an onsite chlorine generation and injection system, a new magnetic flow meter installed in a vault outside the booster station, a new motor control center, a new motor and variable frequency drive for booster pump #1, associated control system modifications, a chlorine residual analyzer and sampling line, a new main disconnect switch, and connection of existing standby power generator and automatic transfer switch to the new power distribution system. The City published an advertisement for bids on January 9, 2021 and the Engineer's estimate for construction is

\$258,900.00.

Bids were opened on Tuesday, January 26, 2021. One responsive bid was received, with a bid of \$251,000.00 from TML Construction, Inc. A complete Bid Tabulation is attached.

PROPOSED ACTIONS: Recommend acceptance of the low bid from TML Construction, Inc., award the contract for the bid amount of \$251,000.00, and authorize staff approval of construction change orders in an amount not to exceed 10% of the contract amount, or provide staff further direction.

Bontrager introduced the item as written above and clarified this booster station is located near 8th and Hayes and is currently operated manually. Scheduled improvements within the contract will allow for more automatic procedures and also help with taste and odor regulations. TML Construction is currently working on Moscow's Well #10 project and are showing satisfactory results. Only having one bid is likely due to other contractors already setting their year's schedule. Needing no further discussion, the Committee recommended approval and that it be placed on the Council consent agenda.

ADJOURN

The meeting adjourned at 3:08 p.m.

