REGULAR CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD MAY 12, 2020, VIA GOTOMEETING.

COUNCIL MEMBERS PRESENT: Jon Bullock – Joe Centanni (left at 7:26 p.m.) – Krisanna Clark-Endicott – George Endicott – Camden King – Ginny McPherson – Jay Patrick

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:00 p.m. A quorum was established.

COMMENTS FROM CITIZENS AT THE MEETING

There were no comments from the public.

PRESENTATIONS

A. COVID-19 Update

Deschutes County Health Services Director Dr. George Conway provided the Council with a county-wide update on COVID-19. Dr. Conway addressed questions such as the reliability and necessity of wearing masks, definitions of travel and regional, social distancing for groups of 25 or more, and contact tracing.

BID AWARDS/BID REJECTIONS

A. Res. #2020-05 - Revising the Transportation System Capital Improvements Project List and award of the SW Canal Blvd & SW Pumice Ave Intersection Improvement Project to Knife River: $787,975 (TR2001)

City Engineer Mike Caccavano requested approval of Res. #2020-05 which adds the SW Canal Boulevard and SW Pumice Avenue Intersection Improvement Project to the Transportation System Plan. He also requested approval of a bid award for the project to Knife River in the amount of $787,975. Two proposals were received; however, this was not solely a cost-based project per an exemption to the standard low bid process approved by Council on December 17, 2019. The proposals were reviewed and scored by Engineering and Public Works staff. Knife River's proposal was unanimously ranked the highest based on Knife River's substantial roundabout experience throughout Bend and Sisters. Mr. Caccavano addressed questions from the Council.

Councilor Bullock moved, seconded by Councilor McPherson, to approve Res. #2020-05 adopting changes to the Transportation System Capital Improvement Plan, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

Councilor Clark-Endicott moved, seconded by Councilor Patrick, to authorize the City Manager to sign the contract with Knife River for construction of the SW Canal Boulevard and SW Pumice Avenue Intersection Improvement Project in the amount of $787,975, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Award of the NW Hemlock Avenue Improvements Project to McKernan Enterprises: $781,676 (WA1901)

Mr. Caccavano requested approval of a bid award for the NW Hemlock Avenue Improvements Project. Ten bids were received with McKenzie Cascade Heavy Excavation being deemed the lowest responsible bidder at $781,676. The Engineer's estimate of costs is $1,060,000.

Councilor McPherson moved, seconded by Councilor Centanni, to authorize the City Manager to award the contract to McKenzie Cascade Heavy Excavation in the amount of $781,676 for the NW Hemlock Avenue Improvements Project, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

C. Award of the Construction Manager/General Contractor Contract to Emery & Sons for the South Redmond Water Facility Construction: $38,500 (WA1902)

Mr. Caccavano requested approval of a Construction Manager/General Contractor award for pre-construction services on the South Redmond Water Facility project in the amount of $38,500. The City received three proposals and after review two were selected for interviews and a price proposal. The review team unanimously recommended Emery & Sons Construction Group because of their work on similar projects included the City's Reservoir 6 and Well 7 Booster Pump Station. If an agreement on the Guaranteed Maximum Price cannot be reached, there is an opt out clause in the contract.

Councilor Patrick moved, seconded by Councilor Clark-Endicott, to authorize the City Manager to sign the CM/GC contract with Emery & Sons Construction Group for pre-construction services in the amount of $38,500, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

D. Award of the SW Kalama Avenue Waterline Extension to McKernan Enterprises: $182,950 (WA1903)

Mr. Caccavano requested approval of a bid award for the SW Kalama Avenue Waterline Extension project. The project consists of installation of 845 feet of 12-inch diameter ductile iron waterline to connect the SW 15th Street waterline to the 18-inch waterline in SW 12th Street. Ten bids were received with Jaron McKernan Enterprises, Inc. deemed the lowest responsible bidder at $182,950.45. The Engineer's estimate of costs was $240,000.

Councilor Bullock moved, seconded by Councilor McPherson, to authorize the City Manager to sign the contract with Jaron McKernan Enterprises in the amount of $182,950.45 for the SW Kalama Avenue Waterline Extension Project, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

E. Award of the SW Canal Boulevard Waterline Extension Project to McKernan Enterprises: $849,219.55 (WA1904)

Mr. Caccavano requested approval of a bid award for the SW Canal Boulevard Waterline Extension project. The project will install an 18-inch diameter waterline in SW Canal Boulevard to provide a critical link to deliver water between SW Badger Avenue and SW 30th Street. Six bids were received with Jaron McKernan Enterprises, Inc. deemed the lowest responsible bidder at $849,219.55. The Engineer's estimate of costs was $1,152,000.

Councilor King moved, seconded by Councilor Clark-Endicott, to authorize the City Manager to sign the contract with Jaron McKernan Enterprises in the amount of $849,219.55 for the SW Canal Boulevard Waterline Extension Project, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

ORDINANCES

A. Continued - Ord. #2020-09 - An Ordinance amending Ordinance Number 2020-08 declaring a State of Emergency due to the Coronavirus (COVID-19), to extend the declared emergency through the 16th day of June 2020.

Mayor Endicott explained that because Ord. #2020-09 was not approved by a unanimous vote, it must come before the Council for consideration at a second meeting per the Charter.

City Manager Keith Witcosky stated Governor Kate Brown has extended her state of emergency until July 6, 2020. Having the City's state of emergency in place allows for faster procurement of COVID related equipment such as masks and other PPE and to keep city facility closed until a vaccine can be developed.

In response to comments from Councilor Bullock, Councilor Patrick stated his no vote was not an indication of a lack of confidence in staff, but rather the he feels language in Section 5 was over-reaching.

Councilor Bullock moved, seconded by Councilor King, to have the second reading of Ord. #2020-09 by title only, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

City Attorney Keith Leitz read the ordinance by title only.

Councilor King moved, seconded by Councilor McPherson, to approve Ord. #2020-09, motion passed. (ROLL CALL VOTE: Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-no)

ACTION ITEMS

A. Amendment increasing the ODOT Intergovernmental Flexible Service Maintenance Agreement from $150,000 to $250,000 (#32425)

Public Works Director requested approval of an amendment to the Oregon Department of Transportation (ODOT) Intergovernmental Flexible Service Maintenance Agreement #32425. The amendment allows the City to contract with ODOT's bridge maintenance crew to perform scheduled "infrequent" maintenance on the Maple Avenue Bridge on behalf of the City. This maintenance is estimated to cost approximately $95,000. There are currently funds budgeted for this maintenance.

Councilor Patrick moved, seconded by Councilor Clark-Endicott, to authorize the City Manager to sign the amendment to Agreement #32425 with the Oregon Department of Transportation for the sharing of road and highway maintenance services, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

B. Res. #2020-04 - A resolution of the City of Redmond, Oregon, to sponsor the re-designation of the Greater Redmond Enterprise Zone.

Redmond Economic Development, Inc. Manager Jon Stark requested approval of Res. #2020-04 which sponsors the re-designation of the Greater Redmond Enterprise Zone. He provided a presentation on the program background, program overview (3- or 5-year), local benefits, and accounting for Urban Growth Boundary amendments.

Councilor Bullock moved, seconded by Councilor King, to re-designate the Greater Redmond Area Enterprise Zone as identified and outlined in the resolution, motion passed. (Bullock-yes, Centanni-absent, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

MAYOR'S COMMENTS

City Attorney Keith Leitz broached the subject of a temporary ordinance requiring a $25 fee in lieu of collecting signatures during COVID-19. The Council was supportive of such an ordinance.

Mayor Endicott provided an update on Deschutes County's re-opening plan.

COUNCIL COMMENTS

Councilor Bullock provided an update on the Redmond Rallies group. Their effort continues to be focused around collaboration throughout the region on how to strategize consistent and effective messaging to businesses.

Councilor Clark-Endicott shared details on Oregon State University-Cascades' Innovation Summit: Reopening Central Oregon event being held on May 19 from 9:00 a.m. to noon. Tickets are free and available online.

CITY MANAGER COMMENTS

City Manager Keith Witcosky shared that REDI will hold a virtual luncheon on May 26. Next week, Republic Services will discuss the state of garbage and recycling with the Council. The Budget Committee will begin meeting in June and meetings will be held virtually.

ADDITIONAL COMMENTS FROM CITIZENS AT THE MEETING

There were no additional comments from citizens at the meeting.

There being no further business, the meeting was adjourned at 8:29 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 24th day of November 2020.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder