

CALL TO ORDER

The Special Council meeting was held Monday, October 15, 2012, in the Conference Room at City Hall at 12:00 p.m. Mayor C.A Grenz called the meeting to order and lead the Pledge of Allegiance.

Council Members present were Dwayne Andrews, Sue Galbraith, Bill Melnik, John Uden, Mark Ahner, and Roxanna Brush. Council Members Jerry Partridge and John Hollowell were absent. Also present were Grant Administrator Dawn Colton, Public Utilities Director Al Kelm and Recorder City Clerk Becky Stanton.

BID AWARD

Riverside Park Restroom Project – Jackson Group for \$394,066.80

** *Councilperson Brush moved to award Jackson Group Inc. the above bid, seconded by Councilperson Melnik, and on roll call vote, motion passed unanimously, 6-0.*

NEW BUSINESS

RESOLUTION NO. 3555: A Resolution Authorizing The City Of Miles City To Enter Into A Construction Agreement With The Jackson Contractor Group, Inc., For Construction Of Pathway And Restroom Improvements In Riverside Park.

** *Councilperson Ahner moved to approve the Resolution, read by title only, and seconded by Councilperson Uden.*

Councilperson Ahner explained that the Finance Committee had reviewed and recommended to approve the contract. He noted that the Council needed to know that the bid of \$394,066.80 is over the anticipated amount. At the beginning of the fiscal year, the City's portion for the above project was \$17,677. That amount has increased to \$55,949, so there has been an increase to the City of \$38,272. He would like to offset the additional cost against the \$117,000 currently budgeted in the Capital Improvements Fund.

** *On roll call vote, motion passed unanimously, 6-0.*

PUBLIC COMMENT

-None

ADJOURNMENT

** *Mayor Grenz adjourned the meeting at 12:06 p.m.*

C.A. Grenz
Mayor

ATTEST:

Becky Stanton
City Clerk