## **CITY OF GENESEE**

Location: 140 E Walnut Street, Genesee, ID 83832

## **MINUTES**

Special City Council Meeting GENESEE CITY HALL

August 10, 2023 6:00 PM 140 E WALNUT

**CALL TO ORDER** - The Genesee City Council met August 10, 2023. Mayor, John Hermann called the meeting to order at 6:00pm.

**ROLL CALL:** Present at the Special Council meeting were Council members: Cody Bailey, Jesse Aherin, Bill Krick, Nyla Roach; Public Works Dustin Brinkly and Clerk Debi Zenner.

**VISITORS:** Ryan Rehder, Terrance Stevenson and Maricel Fuhriman-Mountain Waterworks, Case Stedham and Dan Rudolf-Western Construction

## **NEW BUSINESS:**

Waste Water Project Bid Review and possible award: Ryan discussed the letter and packet from Mountain Waterworks regarding the bids for the wastewater project. Ryan said Mountain Waterworks recommends Council award the bid to Western Construction, as they were the lowest bidder.

We also received bids from Debco and Knife River. Mayor Hermann said Council has the option to accept the base bid, in the amount of \$12,611,500.00 or the Base Bid + Alternative 1, in the amount of \$13,464,000.00. Dustin's preference would be to award the base bid only. Alternative #1 is the head works, or screen, for the project. Head works would increase maintenance costs. Ryan said a rule of thumb is to install the head works at the time of construction, but they do many without. Western construction said they would honor their price down the road, unless costs really increase. Bill made a motion, seconded by Cody, to award the base bid to Western Construction, in the amount of 12,611,500.00; ROLL CALL: Aherin, Bailey, Krick, Roach; AYES motion carries.

ADJOURNMENT: Motion made by Bill, seconded by Jesse, to adjourn at 6:30pm; VOICE VOTE; Ayes, Motion carries.

John Hermann, Mayor

Debi Zenner, City Clerk