

CITY OF ROSLYN
SPECIAL CITY COUNCIL MINUTES
December 20, 2011 – 7:00 P.M.
109 S. 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, FLAG SALUTE, AGENDA UPDATE: 7:03pm
Mayor Pro-Tem Cooke called the meeting to order, led the flag salute, and asked the Clerk – Treasurer to call roll.

PRESENT: Mayor Pro-Tem Cooke, Councilmember Andy Januszkiewicz, Councilmember James Begley, Councilmember Laura Osiadacz, Councilmember Geoff Scherer, Councilmember Nolan Weis, and Councilmember Derek Gruber

ABSENT: Mayor Jeri B. F. Porter

MOTION: Councilmember Begley **MOTIONED** to excuse Mayor Porter; Councilmember Gruber **SECONDED** the motion. The motion was **APPROVED 7-0.**

STAFF: Amber Shallow, Clerk – Treasurer; Mitch Long, Public Works Crewmember & Project Manager

CONSENT AGENDA:

CITIZEN’S COMMENTS: (non-agenda items)

INTRODUCTION:

- 1.) **AB11-095** Resolution –Contract with Regency NW for Old City Hall Project, Phase 1b

Mayor Pro-Tem Cooke read the agenda bill for this item.

MOTION: Councilmember Scherer **MOTIONED** to approve Resolution #11-048 on the condition that the plumbing plan is clarified before signatures. Councilmember Begley **SECONDED** the motion. The motion was **APPROVED 7-0.**

Councilmember Januszkiewicz asked if the contract amount included taxes and Mrs. Shallow replied yes.

Mayor Pro-Tem Cooke noted that the plumbing contractor was not listed and Mr. Long replied that the bids include everything and we relied on BOLA to double check the numbers and I do not see an issue.

Cindy Gregory, Roslyn – as the Friends of the Roslyn Library President and as a citizen of Roslyn I would like to thank the Council for their efforts.

Neal Lockett, Roslyn – I think you should make approval of the contract contingent upon verification of the plumbing contractor. You don't want to use contingent funds if plumbing isn't included.

Mitch Long, Project Manager – all contractors bid on a set of documents as a whole so they are aware of plumbing and it would need to be included in order to consider the bid responsive.

Councilmember Januszkiewicz – Mr. Lockett has an interesting point.

Councilmember Begley – I think it is pretty transparent that it is part of the bid but would suggest we amend the motion to approve on the condition that a plumbing plan be clarified; Councilmember Scherer agreed with the amendment.

Mr. Long – for clarification you want me to make sure the contractor is aware that plumbing is included in their bid, Council agreed.

Councilmember Januszkiewicz – I would like the plumber to be identified.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

ADJOURNMENT: 7:27pm

MOTION: Councilmember Begley **MOTIONED** to adjourn the meeting.
Councilmember Weis **SECONDED** the motion. The motion was
APPROVED 7-0.


Neal R. Lockett, Mayor

Attest: 
Amber Shallow, Clerk - Treasurer