

## AGENDA

### SPECIAL MEETING OF THE MELBA CITY COUNCIL

Pursuant to Idaho Code 67-2343, the Mayor has called for a Special Meeting of the Melba City Council. The meeting is scheduled for:

Monday July 23, 2018 7:00 pm

Roll Call: Forsgren, Hinderliter, Johnshoy, Stapleton  
Pledge of Allegiance: Councilmember Johnshoy

The purpose of the Special Meeting:

**ACTION ITEM:** City Engineer Mike Davis to present for review Melba Drinking Water System Improvements Revised Change Order No. 2 for Warrington Construction. Requesting approval with concurrence of USDA-RD.

**ACTION ITEM:** City Engineer Mike Davis to present for review Melba Drinking Water System Improvements Revised Change Order No. 3 for Warrington Construction. Requesting approval with concurrence of USDA-RD.

City Engineer Mike Davis to present a report regarding Pond 3 Sludge Removal/Pond Liner Repair project.

Adjourn

Enclosures: Revised Change Order No. 2-Warrington Construction and Change Order No. 3-Warrington Construction

Accommodations are available for persons with disabilities upon request. Please contact Melba City Hall at 495-2722 at least 72 hours prior to the meeting to make arrangements.

City Clerk's Approved Minutes of the City Council Meeting

These Draft Minutes have been approved by the City Council and are the official record relating to the conduct or administration of the City's business, as reflected therein.

City of Melba  
Minutes of Special Meeting

Monday July 23, 2018

**Councilmembers in Attendance:** Forsgren, Johnshoy, Stapleton

**Note:** Hinderliter absent

**Also present were the following:** City Attorney Lourdes Matsumoto and City Engineer Mike Davis

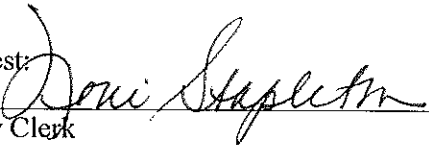
The purpose of the Special Meeting is due to the essence of time City Engineer Mike Davis had the following items for review and acceptance:

- A. City Engineer Mike Davis presented the revised Change Order No. 2 for Warrington Construction in the amount of \$48,822. The Change Order was presented at the July 9, 2018 Council meeting and accepted with possible slight modification. After discussions with Warrington Construction, Mr. Davis felt it necessary for Council to review Change Order No. 2 again due to the extent of the modifications. After presentation of the modifications Council approved Change Order No. 2 for Warrington Construction in the amount of \$59,750 with concurrence of USDA-RD, by motion from Stapleton; 2<sup>nd</sup> by Forsgren. Motion Carried
- B. City Engineer Mike Davis presented revised Change Order No. 3 for Warrington Construction. The Change Order will allow the installation of an 8-inch main along 2<sup>nd</sup> St between Broadway and Carrie Rex. After presentation and short discussion Council approved Change Order No. 3 for Warrington Construction in the amount of \$16,232 with concurrence from USDA-RD by motion from Stapleton; 2<sup>nd</sup> by Forsgren. Motion Carried

City Engineer reported the Compliance Agreement Schedule (CAS) for Pond 3 project is complete. Sludge removal, liner inspection and liner repairs are complete as of July 20, 2018. In accordance with the CAS a seepage test will need to be scheduled and completed prior to September 30, 2018.

**Adjourn:** With no other business, meeting adjourned at 7:45 pm by motion from Hinderliter; 2<sup>nd</sup> by Johnshoy. Motion Carried

Attest:  
City Clerk

  
Doreen Stapleton

  
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Mayor