

**TOWN OF YARROW POINT  
COUNCIL SPECIAL MEETING MINUTES**

**June 1, 2016**

**2:00 PM**

The following is a summary of the proceedings and is *not* a verbatim transcript.

**CALL TO ORDER:**

Mayor Dicker Cahill called the meeting to order at 2:01 PM

**PRESENT:**

**Mayor:** Dicker Cahill

**Councilmembers:** Mary Elmore  
Bruce Jones  
Steve Bush  
Andy Valaas  
Carl Scandella

**Staff:** Anastasiya Warhol- Town Clerk-Treasurer  
Stacia Schroeder – Town Engineer

**Guests:** Ms. Miller, Town Resident at 9015 NE 47<sup>th</sup>

**REGULAR BUSINESS**

**AB 16-21 92<sup>nd</sup> Avenue NE Paving Project, *Approve Low Bidder***

Town Engineer Stacia Schroeder explained that on the bid date of May 26, 2016 at 10a.m., the Town received the following bids:

1. Lakeridge Paving Co LLC, Covington	\$129,849.50
2. JB Asphalt Paving Inc, Everett	\$143,540.00
3. Watson Asphalt Paving Co Inc, Redmond	\$174,795.00
4. Fidalgo Paving & Construction, LLC	\$176,200.83
5. Quilceda Paving & Construction Inc, Everett	\$210,856.50
6. AA Asphaltting LLC, Sumner	\$210,924.50

The Engineer noted that Lakeridge Paving is a familiar vendor and has worked on projects in Hunts Point. Lakeridge, along with a few other vendors did a site walkthrough in order to understand the site and submit a bid that reflects the Town's needs.

The Town's original paving agreement with Jansen was executed for \$145,740.00. To date, the Town believes that Jansen is due \$60,533.87 for work completed under the

agreement, leaving \$85,206.13 which the Town expected to expend on pathway & paving. If the Town approves the lowest bidder, the Town will absorb at least an additional \$44,643.37. Lowest bid costs are for three main objectives: redoing the defective work, completing the paving, and adding a few minor changes to the original plan. This number remains valid if two variables remain stable; Jansen does not contest the \$60,533.87 (close out payment), and there are no additional costs incurred during the course of this paving.

If the low bid is approved, the Town Engineer will meet with the Contractor on site to address all defective work. The goal of the Town is to bring the entire project to an appropriate standard before proceeded with paving.

The Town Council stressed the importance of quality construction during the last leg of the overall 92<sup>nd</sup> UGC & Pathway Project. In addition, the Council requested greater specificity in change orders and other contract or site documents in order to prevent any misunderstandings with contractors.

**MOTION:** Councilmember Valaas moved to approve the lowest bid, and to authorize Mayor Cahill to enter into Contact with Lakeridge Paving Company, LLC at a total value of \$129,849.50. Councilmember Elmore seconded the motion.

**VOTE:** 5 For, 0 Against, 0 Abstain. Motion carried.

The Town Council agreed to reschedule the June Council meeting to Monday, June 13 at 7pm, as opposed to the original date of Tuesday, June 14.

**ADJOURNMENT:**

**MOTION:** Councilmember Jones moved to adjourn the meeting at 2:11 pm. Councilmember Elmore seconded the motion.


**VOTE:** 5 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:

  
Dicker Cahill, Mayor



ATTEST:

  
Anastasiya Warnol, Clerk-Treasurer