

Council Members Present:

Steve Uffelman

CITY OF PRINEVILLE

Special Meeting Brief

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Full Meeting Recordings Available at: http://cityofprineville.com/meetings/

Jason Beebe

City Council Special Meeting Brief January 21, 2022

Janet Hutchison Gail Merritt	Ray Law
Council Members Absent	
Jeff Papke Patricia Jungmann	
Additions to the Agenda	
None.	
Consent Agenda	
None.	
Visitors, Appearances and Requests:	
No written comments were received for the record.	
Council Presentations	
None.	
Council Business	
None.	
Staff Reports and Requests:	
None.	

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Committee Reports

None.

Ordinances:

None.

Resolutions:

1. Resolution No. 1511 – Exempting from Competition a Contract for the Repair of the COP Railway Bridge on OR Hwy 26 – Matt Wiederholt

Matt Wiederholt, Railroad Manager presented the staff report. Mr. Wiederholt explained that a public notice was published in the Daily Journal and also published in the Central Oregonian on the 11th & 18th, and no written comments were received.

Mr. Wiederholt went through the scope of work and draft findings for the exemption. There are not many contractors that are qualified to perform this type of work. The contractor has provided the required documents for qualification with Federal Railroad Administration (FRA). The contractor can come in on Monday to start work and they are currently working through details of highway permit with ODOT.

Jered Reid, City Attorney provided additional legal information regarding the noticing requirements. Mr. Reid went over the importance of the timing element and that is why we have the findings and resolution at the same time. If council would rather do a competitive bid process, it would take until late summer before the contractor could get back in the northwest.

Mr. Wiederholt talked about the asphalt cars which are heavy weight cars and our weight and speed restrictions right now until the bridge is repaired. The asphalt cars typically start hauling in February. The bid received does not include transit time since they are already in the area, and are located in the Midwest. If we don't catch them now, that will be an added expense to a bid in the future.

Mayor Beebe opened the public hearing portion of the meeting.

There were no written comments received and no one on the phone line to comment.

Mayor Beebe closed the public hearing portion of the meeting.

Discussions continued regarding the importance of moving forward with this and insurance.

Councilor Uffelman made a motion to approve Resolution No. 1511. Motion seconded. No discussion on motion. All in favor, motion carried.

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Visitors, Appearances and Requests

No written comments were received.

Adjourn

Councilor Uffelman made a motion to adjourn the meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Meeting adjourned at 12:18 P.M.

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Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Law	Merritt	Papke	Uffelman
Resolution No. 1511 – Exempting from Competition a Contract for the Repair of the COP Railway Bridge on OR Hwy 26	PASSED	Y	Y	-	Y	Y	-	Y
Adjourn Meeting	PASSED	Y	Y	-	Y	Y	ı	Y

Public Records Disclosure

Under the Oregon public records law, all meeting information, agenda packets, ordinances, resolutions, audio and meeting briefs are available at the following URL: https://www.cityofprineville.com/meetings.

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