



Harrisburg Redevelopment Agency Minutes January 25, 2017

The Harrisburg Redevelopment Agency met on this date at City Hall, located at 120 Smith St., at the hour of 8:05pm. Presiding was Chairperson Robert Duncan. Also present were as follows:

- Kimberly Downey
- John Loshbaugh
- Sarah Puls
- Adam Keaton
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Public Works Director Chuck Scholz

Absent this evening were councilors Mike Caughey, Robert Boese, and Youth Advisor Mackenzie Thompson.

The matter of Approving the Minutes of January 11, 2017

- Downey **motioned to approve the minutes, and was seconded** by Puls. **The HRA Board then voted unanimously to approve the Minutes from January 11, 2017.**

The matter of Accepting the Low Bid for the Moore Street Project

PW Report: Scholz said that this is the 2nd bid for the Moore St. Project; we had originally gone to bid back in June, but the bid was substantially over the engineer's forecast. We did have to make a couple of amendments to the plans, in order to clarify some things that were somewhat confusing. Just a change of seven months generated an \$186,000 drop in the bid price from where it was in the June bid [Note: actual difference in bids is \$170,839].

- Keaton asked if he thought that change orders might be generated here; could the amount increase because of those.
- Scholz told him not necessarily. This one was surveyed really well. We did have the addition of costs due to moving the power lines, and had to wait for Pacific Power to respond to us. That alone was a little under \$50,000, which is still well under budget.
- Loshbaugh **motioned to accept the bid from H & J construction, Inc., of \$500,506.50 for the Moore Street Rehabilitation Project. He was seconded** by Puls. **The board then voted unanimously to accept the bid from H & J Construction at \$500,506.50.**

Other:

- Latta informed the HRA Board that the decision that was previously made by Circuit Court in the area of serial meetings was overturned by the Supreme Court. Rather than making their own ruling on the issue, they remanded the issue back to the Circuit Court, and told them to resolve the factual issues they had from the initial case. Therefore, it's back to square one for serial meetings.

The board discussed briefly what would constitute a serial meeting, and how the courts work. This Circuit Court is in Lane County. The board discussed as well, that it's not just the main board or Council in which a serial meeting could occur it's also the committee meetings, which have smaller quorum requirements. Puls related that she had to really watch her personal Facebook usage, because if a couple of Councilors are talking about something, she can't chime in on it, to make sure that it doesn't give the appearance of a serial meeting.

With no further business to discuss, the HRA Board adjourned at the hour of 8:15pm.

Harrisburg Redevelopment Agency Chair

City Recorder