

KETTLE FALLS SPECIAL CITY COUNCIL MEETING
MAY 14, 2013

CALL TO ORDER

Mayor Slagle called the special meeting to order at 7:00 p.m. and led the audience in the pledge of allegiance.

ROLL CALL

Dorothy Slagle, Ray Smith, Bonnie Bradley, Jesse Garrett, Cris Haynes and Debbie Gaskin.

STAFF/GUESTS

Staff - Raena Hallam and Dave Keeley.

Guests - No guests were present.

ANNOUNCEMENTS AND MAIL RECEIVED

As there were no Announcements and Mail Received, City Council moved on to Public Comment.

PUBLIC COMMENT

As there was no Public Comment City Council moved on to New Business.

NEW BUSINESS

POSSIBLE BID AWARD FOR BOISE RESERVOIR RECOATING PROJECT

City Council reviewed a letter from Tom Haggarty, Sr. of E&H Engineering recommending low bidder Coatings Northwest. City Council further reviewed the bid tabulation depicting four bids were received as follows:

Coatings Northwest	\$20,417.10
Wilbur Fletcher	\$29,052.00
S&S Coatings	\$32,280.00
J & L Co. Northeast Inc.	\$35,386.41

City Council discussed the bidders and also reviewed a list of similar projects that were performed by Coatings Northwest.

**E
&
H**
ENGR.

May 10, 2013

Mayor & City Council
c/o Dave Keeley
City of Kettle Falls
PO Box 457
Kettle Falls, WA 99141

Re: City of Kettle Falls
Boise Reservoir Recoating - 2013
Recommendation of Award of Contract

Dear Mayor & City Council:

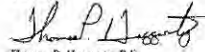
Yesterday we received and opened 4 bids for your above referenced project. We have prepared the enclosed Bid Tabulation of those four bids. The low bidder is Coatings Northwest; we have reviewed their bid, have found no bidding irregularities, and consider it to be a responsive bid.

We have spoke with Mr. Mike Brown, Owner, and he is prepared to proceed with his bid. We have requested and have received a list of similar projects at or beyond the scope of this project, along with an email of several references. We have contacted several of the references and have received favorable responses from the City of Albany, Neah Kahi Nie Water District, and the Town of Nespelem. We have yet to hear back from the other references. Attached is a list of recent similar projects that have been successfully completed by Mr. Brown.

We believe Mr. Brown and Coatings Northwest possess the knowledge, equipment, means, and qualifications to complete the project as specified in the Contract Documents and therefore recommend the Contract for your Boise Reservoir Recoating be awarded to Coatings Northwest in the amount of \$20,417.10.

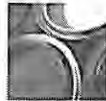
We recommend that this award be issued at your special council meeting next Tuesday. Mr. Brown is prepared to start work as soon as the administrative and logistical issues are sorted. All items appear to be in order and we look forward to a successful project, please contact us should questions or concerns arise.

Sincerely,



Thomas P. Haggarty, P.E.
Project Engineer

Encl: Boise Reservoir Recoating - 2013 Bid Tabulation
Coatings Northwest - List of recent similar projects



Coatings Northwest LLC
Commercial - Industrial Coatings

WWW.COATINGSNORTHWEST.COM
WAC0410192182 DR CCB19792

PO BOX 86
Castle Rock, WA, 98611
Phone: 360-232-1266
Fax: 360-200-6606

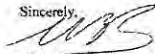
5/10/2013

To whom it may concern,

The Following is a list of tanks/vessels and similar projects I have been involved in within recent years.

- Refine Caustic Tank SEH America Vancouver WA \$18,000
- 34th St Tank (water) City of Albany Oregon \$34,000
- Hillcrest Reservoir (water) City of Neahkahnie Oregon \$29,000
- PGE Beaver Power Plant process water Tanks (2) 2010 approx. \$40,000
- PGE Beaver Power Plant process water Tank 2011 \$28,000
- PGE Beaver Power Plant Misc. Small Fuel Tanks \$20,000
- Wauna/ Westport Tank (water) Westport Oregon \$65,000
- Florence Lane Reservoirs (water) Tualatin Valley Water District Oregon \$400,000
- Simplot Tank Lid (ammonia) JR Simplot, Portland Oregon \$30,000
- Weiser Reservoir #2 (water) Weiser ID \$205,000
- Exterior Turban Shell PGE Faraday power plant Estacada Oregon \$25,000
- Colville Indian Tanks (2 new) Nespelem WA \$24,000
- Divine Street Elevated Tank (water) City of Vancouver Washington \$205,000
- Remove/ Replace Linings in Acid Tanks (4) Weyerhaeuser Longview WA Approx. \$80,000
- PDX De-Ice Tank Repair (aircraft de-icer) Portland Oregon \$19,000

Sincerely,



Mike Brown
Coatings Northwest LLC

Council Member Jesse Garrett moved to award the Boise Tank Recoating Project to low bidder Coatings Northwest. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

OLD BUSINESS

As there was no Old Business City Council moved on to Public Comment.

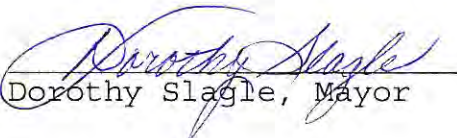
PUBLIC COMMENT

As there was no Public Comment City Council moved on to Adjournment.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:11 p.m.

Approved:


Dorothy Slagle, Mayor

Attest:


Raena Hallam, Clerk/Treasurer

