

Jim Trett, Mayor
Greg Sheppard, City Councilor
Eric Page, City Councilor
Tim Luke, City Councilor
Michele Tesdal, City Councilor
Todd Smith, City Councilor
Denny Nielsen, Councilor

Michelle Connor, City Recorder



City of Detroit, Oregon
City Council Agenda
Special Session/Public Hearing

June 21, 2023
3:00 p.m.

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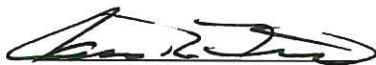
- I. Call to Order- Meeting was called to order at 3:01 PM Mayor Trett called meeting to order.**
- II. Council Roll Call- Tim Luke, Todd Smith, Denny Nielsen, Eric Page, Greg Sheppard, Michele Tesdal absents with notice, Staff present Michelle Connor.**
- III. Pledge of Allegiance**
- IV. Special Orders of Business**
 - a. Approval of the “Best Heating & Cooling” Bids- Denny Nielsen sent out to council last week. Bid for the two meters is less than 5,000 dollars. This would allow DLF and Detroit and Idanha fire department to run off a separate meter. Tim Luke made motion to approve the bid for best heating & cooling, seconded by Eric Page, all in favor, motion passes unanimously with Michele Tesdal absent with notice.
- V. Public Hearing**
 - a. Direct Award Guidance for Expanded Water Treatment Capacity- Matt Del Moro. The sourcing of the equipment for the temporary plant. Matt was able to reach out to five different treatment plant equipment manufactures. Three did respond and gave quotes. Westech was one of them. Westech gave a quote 15,250.00 for a


pump that will pump 70 gallons per minute. 9,600.00 to purchase membrane nodules. Field service to start up 9,070.00 and for freight 5,000. Veolia gave a quote of 54,000 per month. The next company I was unable to hear the name of their quote 55,000 a month this equipment would produce a much higher yield of water than what is required. Matt recommended that that we go with Westech. Second piece of this is construction contract. There are two different options. You can grant an emergency authorization for sole source contract. We currently have a contractor who is mobilized currently and that is Olsen LLC. They are also the ones who won the contract to set up the first temporary treatment plant. With this option of granting an emergency authorization for sole source contract would need to not exceed the 25,000-dollar to complete the work. Matt spoke with Olsen LLC to see what the estimate would be to complete this project. Olsen said 15,000 to 20,000. Olsen then reached back out to let Matt know that it could possibly be more than that. Matt asked for him to come up with a firmer number for the total cost. The second option is to have an exemption to contract review board and public bids. Two conditions need to be met. 1. It is unlikely that so exemption will encourage favoritism in awarding of contract or substantially diminish competition. 2. The exemption will result in cost savings making it such finding the board may consider the type of contract or person available as the board sees fit. Matt is not sure if it possible to meet the requirements of the second option. The meeting was put in to recess by Mayor Trett at 3:29 PM and opened for contract review @ 3:29 PM. The audio was hard to understand do to feed back noise. Eric Page made motion as the contract review board to accept the recommendation of HBH Matt Del Moro, seconded by Greg Sheppard, all in favor motion passes unanimously, with one absent with notice Michele Tesdal. Mayor Trett opened up public hearing at 3:34 PM for comments. No comments and Public Hearing were closed at 3:35 PM. Contract review board meeting was closed at 3:36 PM. Mayor Trett reopened Council meeting. Eric Page made motion to accept the recommendation of co the contract review board, seconded by Gregg Sheppard, all in favor, motion passes unanimously with Michele Tesdal absent with notice.

VI. Upcoming Meetings

- a. Work Session – June 27, 2023, Detroit City Hall, 6:30 PM

VII. Adjourn Eric Page made motion to adjourn meeting, seconded by Greg Shepard all in favor meeting adjourned at 3:37 PM.


James R. Trett, Mayor


Michelle Connor, City Recorder