

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, City Councilor

Michelle Connor, City Recorder



City of Detroit, Oregon
City Council Special Session
Minutes

August 16, 2023
12:00 p.m.

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- I. Call to Order – Mayor Trett called meeting to order at 12:03 PM.**
- II. Council Roll Call- Present Eric Page, Denny Nielsen, Michele Tesdal, Todd Smith, Mayor Trett. absent Tim Luke (with notice) and Greg Shepard. Staff present Michelle Connor.**
- III. Approval of the Agenda- Eric page made motion to approve the agenda, seconded by Denny Nielsen, all in favor motion passes unanimously.**
- IV. Resolutions, Orders and Administrative Action**
 - a. Acceptance of Temporary WTP installation bid – Matt Del Moro- We have been working with both USDA and FEMA on this work. Realistically this project should have gone through as a change order for the exciting water plant project. That poses a little bit of issue. They have asked that we do not put in through as a change order, and do this as a separate contract instead and go after multipole quotes on the work. The reason for this is where the funding is coming from being that it is Federal funding and both are very closed to each other. Friday morning, I reached out to Olsen LLC they gave a quote of 23,500 this does not include electrical. I also sent this out to Jesse Rodriguez who gave a quote of

33,376.00. they are currently doing the paving project on Forest Ave currently. ORR Inc. who is doing work on the Brietenbush pump station rebuild gave a quote of 73,200. We are meeting today to discuss awarding the project to Olsen LLC. This is FEMA project and will be 90 % funded. The remain 10 % with be the City's responsibilities. Eric Page made motion made to accept quote from Olsen LLC for a second temporary water treatment plant, seconded by Denny Nielsen, 5 in favor with Greg Shepard absent and Tim Luke absent with notice

- V. **Adjourn – Denny Nielsen made motion to adjourn meeting, seconded by Eric Page all in favor. Meeting was adjourned at 12:11 PM.**



Mayor, Jim Trett



City Recorder, Michelle Connor