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**OMAK CITY COUNCIL  
SPECIAL MEETING MINUTES  
December 13, 2022**

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**CALL TO ORDER:**

Mayor Gagné called the regular meeting of the Omak City Council to order at 5:30 PM, established a quorum and all joined in the flag salute.

**COUNCIL AND ADMINISTRATIVE PERSONNEL:**


Mike Foth	Tyler Wells, Building Official - absent
Nattalie Cariker	Kevin Bowling, Fire Chief - absent
Barry Freel	Dan Christensen, Police Chief
Steve Clark	Wayne Beetchenow, Public Works Director
Meyer Louie	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

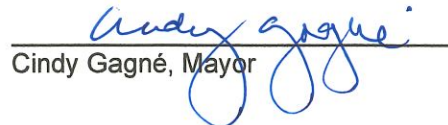
**NEW BUSINESS:**

**Resolution 77-2022 – Approve Award of Contract for the Omak Airport Water Reservoir Project**

Member Clark moved, seconded by Member Cariker, to approve Resolution 77-2022. City Administrator McDaniel informed Council that the project went out to bid on October 12, 2022, and bids were opened and publicly read aloud on November 17, 2022. Landmark Structures I, LP was the apparent low bidder at 5,138,940.48. The city received a bid protest, and he has been working tirelessly with Attorney Howe. They concluded to accept the low bid from Landmark Structures I, LP. The project will be funded with a \$4.2 million dollar capital grant from the Washington State Department of Commerce. The remaining balance is included in the 2023 budget. Administrator McDaniel is hopeful a capital grant to the Department of Natural Resources will fund the balance. Member Foth asked which contractor submitted the bid protest. Administrator McDaniel informed Council it was Phoenix Fabricators/Erectors, LLC. The protest questioned the requirements to list plumbing sub-contractors. He is confident accepting the bid is a good decision and the least liability for the city. Member Womack asked about the bid amount and if there is a potential for change orders. Administrator McDaniel explained that all bids were in line with the engineers estimate. Contractor T Bailey, Inc. requested a copy of the bid documents to determine what the difference in costs were. Administrator McDaniel explained the bid amount was for the construction phase. There will be additional costs from J-U-B Engineers, Inc. for the contract administration. Member Gaines asked if the city has heard from the contractors. Attorney Howe informed Council that he has sent written notice to proceed to the bidders last Thursday, December 8, 2022. The special council meeting was schedule two full business days from the date of notice and the city is within the statute to award. Since sending the notice, Attorney Howe has not heard anything via email or phone. As there were no further questions or comments, Council voted and unanimously approved the motion.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 5:36 PM.

  
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Connie Thomas, City Clerk

  
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Cindy Gagné, Mayor