
**OMAK CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 11, 2023**

CALL TO ORDER:

Mayor Gagne was in attendance remotely and empowered Mayor Pro-tem Foth to call the special meeting of the Omak City Council to order at 6:00 PM and a quorum was established.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Mike Foth	Wayne Beetchenow, Public Works Director (PWD)
Nattalie Cariker	Todd McDaniel, City Administrator (CA)
Barry Freel	Cindy Hicks, Deputy Clerk
Steve Clark	
Meyer Louie	
Michelle Gaines	
Dave Womack	

NEW BUSINESS:

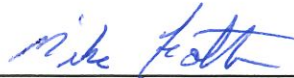
Resolution 94-2023 – Approve Award of Contract for Julia Maley Well Treatment Project

Member Womack moved, seconded by Member Cariker, to approve Resolution 94-2023. CA McDaniel presented the Resolution and explained that the project will construct a water treatment facility at the Julia Maley well site. The city received three bids and the bids were opened on December 6, 2023. The city staff and engineers reviewed the bid proposals and determined that Rudnick and Sons, LLC is the lowest responsive, responsible bidder. There were no bid protests received. DWSRF Loan is where the funding comes from. It is important to move forward to guarantee the funds and for the purpose of the funding agent. The contract needs to be signed by the end of the year, so he is asking Council approval. Member Louie asked who the contract would be awarded to and where they were located. CA McDaniel stated it is Rudnick and Sons, LLC. from Okanogan. They have done other projects in the area and the city is confident in their work. With no further questions or comments, Council voted and unanimously approved the motion.

There was no further business before Council, Mayor Pro-tem Foth adjourned the meeting at 6:04 PM.



Cindy Hicks, Deputy Clerk



Mike Foth, Mayor Pro-tem

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