

This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.

**Florence Urban Renewal Agency Meeting
715 Quince, Florence, Oregon
Final Action Minutes
June 27, 2018**

CALL TO ORDER - ROLL CALL

Meeting called to order at 5:30 p.m.

Directors Present: Chairperson Joshua Greene and Directors John Scott, Ron Preisler, Dave Braley, Ron Caputo, Patricia Riley, Mike Webb, and William Meyer. Director Joe Henry left at 6:15 p.m.

Directors Absent: None

Staff Present: City Manager Erin Reynolds, Finance Director Andy Parks, City Project Manager Megan Messmer and City Recorder / Economic Development Coordinator Kelli Weese.

1. APPROVAL OF AGENDA

Start Time: 5:31 p.m.
Action: Approve agenda as presented
Motion: Director Webb
Second: Director Scott
Vote: Unanimous

2. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Start Time: 5:32 p.m.
Comments: None

ACTION ITEM

3. REVISION FLORENCE

Review status of ReVision Florence project and determine options for next steps with engineering and construction contract.

Start Time: 5:34 p.m.

Handout: Presentation

Discussion: The Florence Urban Renewal Agency discussed...

- Results of the construction bid opening of which the lowest bid was 147% of engineers estimate
- Results of conversations with companies who submitted bids
- Next steps after bid rejection and potential process for amending request for proposals
- Concrete costs and clarification on the types of colored concrete
- Concern for the increased costs for completing a new bid process and possible outcome of bids continuing to be over budget
- Questions on the costs of engineering and the lack of knowledge based on the engineering estimates
- Potential to amend noise restriction codes for the local concrete plant
- Costs for staff time for the project implementation
- Potential to not complete the project and the implications of that decision
- Potential to hire a new engineering firm
- Potential cost savings from items to be potentially removed from the overall bid estimate
- Potential cost savings from city staff work vs. contractor work
- Uncertainties in the original bid process from the contractor's point of view and ways to amend the RFP to account for those factors
- Portions of the project where waivers can be obtained from ODOT including night work, contacts with contractors, etc.
- Potential methods to do as much of the work as possible within the current bid process
- Confidence in receiving additional bids with a reworked RFP

- Murraysmith's experience in engineering similar projects and their ability to continue to work toward the project
- Costs on the engineering and design elements thus far and potential to lose those investments should FURA not decide to continue with the project

Directors: All Director's present

Action: Approve Amendment with Murraysmith for \$158,000 to combine the projects and review the ReVision Florence design for cost savings.

Motion: Director Scott

Second: Directory Riley

Vote: Directors Greene, Scott, Preisler, Braley, Riley, Webb and Meyer voted 'yes'; Director Caputo voted 'no'; Director Henry was absent. Motion passed 7-1.

Discussion: The Florence Urban Renewal Agency discussed...

- Potential to amend motion that if the construction bids come in over 25% of engineering estimates, the city shall not pay Murraysmith for additional engineering costs.
- Potential for Murraysmith to amend their contract to cost everything high should the City state that they will not pay for the contract if they are under estimate
- Timeline for implementation of new contract amendments

REPORTS, PRESENTATIONS & UPDATES

4. QUARTERLY FINANCIAL REPORT

Report on the Florence Urban Renewal Agency's 3rd Quarter financials

Start Time: 6:53 p.m.

Discussion: None

5. CITY MANAGER REPORT

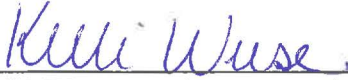
Start Time: 6:55 p.m.

Discussion: The Florence Urban Renewal Agency discussed...

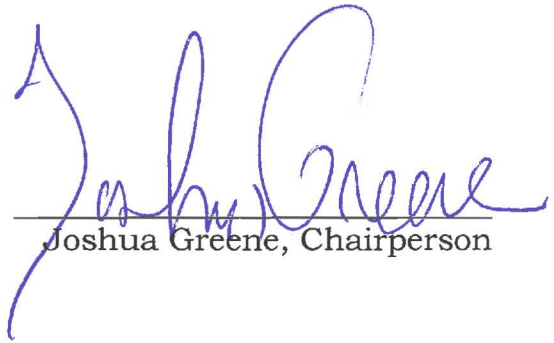
- Appreciation for staff during the project work

Meeting adjourned at approximately 6:57 p.m.

ATTEST:



Kelli Weese, City Recorder



Joshua Greene, Chairperson