

**ANDERSON CITY COUNCIL MINUTES  
Special Meeting  
August 7, 2012**

**REGULAR SESSION**

The Special Meeting of the City Council was called to order at 5:00 p.m.

**ROLL CALL**

Councilmembers present: Councilmember Day  
Councilmember Comnick  
Vice-Mayor Hopkins  
Mayor Yarbrough

Councilmembers absent: Councilmember Hunt.

Also present: City Manager Jeff Kiser, Development Services Director Kristen Maze, Deputy Public Works Director David Durette, Engineering Services Manager Ryan Blais, and Deputy City Clerk Brenda Hicken.

**INVOCATION**

Mayor Yarbrough gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice-Mayor Hopkins led the Pledge of Allegiance.

**5:01 p.m.**     **Councilmember Hunt arrived and took her place on the dais.**

**Public comment on items not on the agenda** – None.

**REGULAR AGENDA**

**PUBLIC WORKS DEPARTMENT**

**AUTHORIZATION TO AWARD MATERIALS TESTING AND SOURCE INSPECTION SERVICES FOR THE DESCHUTES ROAD / I-5 INTERCHANGE IMPROVEMENTS PROJECT: RESOLUTION NO. 12-63**

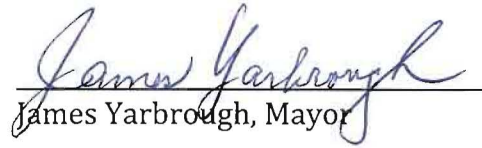
City Manager Jeff Kiser gave a staff report and answered questions from the Council.

By motion made, seconded (Hopkins/Comnick) and carried, the Council adopted Resolution No. 12-63 awarding the Materials Testing and Source Inspection Services contract for the Deschutes Road / I-5 Interchange Improvements Project to the qualified Consultant presented to the Council for the amount presented to the Council; authorizing the City Manager to execute the contract upon receipt of required insurance certificates; and authorizing the Public Works Director to approve additional project change orders not to exceed 10% of the consultant bid amount.

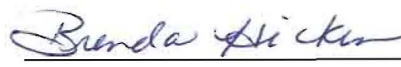
The qualified consultant presented to the Council was CGI Technical Services for the amount presented to the Council of One Hundred Six Thousand Fifty Dollars and no cents (\$106,050.00).

ADJOURNMENT

5:13 P.M.:    *The City Council adjourned to August 21, 2012.*

  
James Yarbrough, Mayor

ATTEST:

  
Brenda Hicken, Deputy City Clerk