

# Town of Twisp

## Council Minutes – 08/20/19 Special Meeting

Mayor Ing-Moody called the meeting to order at 11:51am.

**Council Members present:** Alan Caswell  
Aaron Studen  
Hans Smith  
Mark Easton  
Hannah Cordes

**Pledge of Allegiance:**

Council Member Cordes led the Pledge of Allegiance.

**Additions/Deletions to the Agenda:**

N/A

**Public Comment:**

N/A

**OLD/NEW BUSINESS:**

**Discussion/Action: Notice of Award – South Taxiway Reconstruction:**

Mayor Ing-Moody opened the discussion about the South Taxiway Project. She stated that the award amount has been reduced and is the reason for the special meeting. Director Denham stated that WSDOT Aviation was given 1.5 million dollars for grant distribution and of that amount, the Town was given \$500,000 for the South Taxiway Project. The lowest bid came in at \$646,428.90 from Lloyd Logging Inc. Denham stated that T-O Engineers will be working on a change order that will include a reduction in scope and he is confident they will still be able to complete the project for \$526,000. He stated that there is a provision in section F of the bid documents that state the owner (the Town) can terminate the contract for any reason. If necessary, the project can be rebid within 6 months. Council Member Easton wanted to clarify the reasons for the urgency. Director Denham stated that he would like to build the new taxiway this year to circumvent any additional potential increase in cost since the prevailing wage has increased by 33%, since the previous bid was accepted - thus driving up the cost of the project. Once the award is accepted by Council, they can begin to negotiate the contract with Lloyd Logging. Denham stated that WSDOT Aviation is agreeable to pay half of the amount that the contractor submits for equitable adjustment due to the reduction in expected funds.

Council Member Easton moved to approve the South Taxiway Reconstruction - Notice of Award to Lloyd Logging Inc. The motion was seconded by Council Member Cordes and passed unanimously.

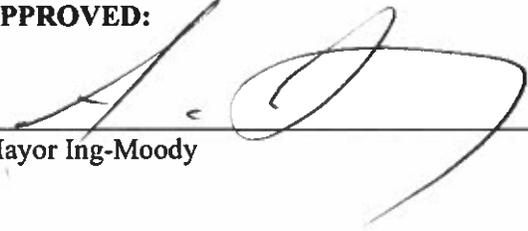
**Discussion/Action: Construction Contract – South Taxiway Reconstruction:**

Council Member Smith moved to accept the South Taxiway Reconstruction Contract. The motion was seconded by Council Member Easton and passed unanimously.

**Adjournment:**

There being no further business to come before the Council, Mayor Ing-Moody adjourned the meeting at 12:14 pm.

**APPROVED:**



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Mayor Ing-Moody

**ATTEST:**



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Clerk/Treasurer Randy Kilmer