

A special meeting of the Astoria Common Council was held at the above place at the hour of 4:00 pm.

Councilors Present: Nemlowill (via telephone), Warr, Mayor LaMear. Ward 2 is vacant.

Councilors Excused: Price

Staff Present: Police Chief/Assistant City Manager Johnston, Finance Director Brooks, Public Works Director Cook, Assistant City Engineer Crater, and City Attorney Henningsgaard.

Item 3: Fuel System Replacement Project Pay Adjustment #1 (Public Works)

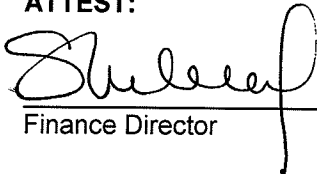
Assistant City Engineer Nathan Crater presented a brief overview of the fuel system replacement project. First, Pay Adjustment #1 includes items necessary to provide better corrosion resistance and longevity to the above ground fuel tank, and a Spill Prevention, Control, and Containment (SPCC) plan and associated work (concrete containment pad, installation of catch basin, oil stop valve, piping, etc.) to comply with EPA regulations. Second, after finalizing the location of the new above ground storage tanks, it became apparent that a SPCC would be required based on the site drainage, proximity to the river, and capacity of the new tank. The Fuel Tank Replacement Project is budgeted in the Capital Improvement and funds are available for the additional \$26,567.50 associated with Pay Adjustment #1. The initial bid and subsequent pay adjustment exceed the budgeted amount; therefore, a budget amendment will be required at the end of the fiscal year.

City Council Action: Motion made by Councilor Warr, seconded by Councilor Nemlowill, to authorize Pay Adjustment #1 in the amount of \$26,567.50. Motion carried unanimously. Ayes: Councilors Nemlowill, Warr, and Mayor LaMear; Nays: None. Councilor Price was absent and Ward 2 is vacant.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:08 pm.

ATTEST:



Finance Director

APPROVED:



Chief of Police/Assistant City Manager