

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Hunter T. George called the special meeting to order at 4:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Denny Waltier, and Jamie Nixon were present. Councilmember Blake Surina was absent.

AGENDA MODIFICATIONS

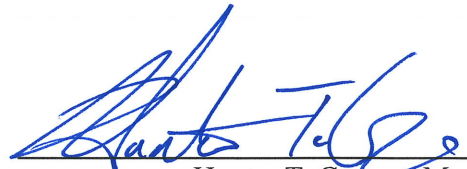
There were none.

FIRCREST COMMUNITY POOL AND BATHHOUSE PROJECT

City Manager Pingel reported on the Fircrest Community Pool and Bathhouse project, stating the project was advertised for bids on May 30, 2019, and bids were opened on June 25, 2019. Pingel indicated that after legal consultation, it was recommended that the City reject all bids for the project in order to clarify the bid instructions to bidders and then re-bid the project. Pingel stated RCW 35.23.352 provided the City the right to reject any and all bids for any or no reason. Pingel indicated that a 13-day bid advertisement timeline was required per RCW 35.23.352 and stated that should the Council approve the recommended resolution, the bid would be posted July 2, 2019 with a bid opening on July 17, 2019. Pingel indicated that there would be an opportunity to discuss the project and contract at the July 9, 2019 regular Council meeting and July 15, 2019 study session, and that a recommendation for project bid award and contract approval would be brought to Council for consideration for approval at the July 23, 2019 regular Council meeting. **Nixon MOVED to approve Resolution No. 1596, to reject all bids for the Fircrest Community Pool and Bathhouse project; seconded by Reynolds.** George invited councilmember comment; Waltier inquired if staff had received responses from bidders regarding the bid readvertisement. Pingel indicated he had not. Viafore inquired about the clarifications; Pingel indicated the bid document instructions would clarify what would be required from bidders regarding bid submittals. George commented on the timeline and indicated a special meeting could be called should it be needed. Waltier inquired if the bidders were aware that Council would be taking action to reject all bids; Pingel indicated the bidders had been notified after the July 1, 2019 special meeting had been called. Wittner inquired on the likelihood of not receiving bids; Pingel indicated there was an interest in the project and that should no bids be submitted, the City would need to extend the bid date. George invited public comment; none were provided. **The Motion Carried (6-0 with Surina absent).**

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 4:08 P.M., seconded by Nixon. The Motion Carried (6-0 with Surina absent).



Hunter T. George, Mayor



Jessica Nappi, City Clerk