
**MIDDLETON CITY COUNCIL
JUNE 22, 2021**

The Middleton City Special Council meeting on June 22, 2021 was called-to-order at 1:09 p.m. by Council President Kiser.

Roll Call: Council President Kiser was present, Mayor Rule, Council Members Huggins, Garner and were all present via telephone. Council member O'Meara was absent

Pledge of Allegiance, Invocation: None

Action Items

- 1. Consider approving the appointment of Bruce Bayne to the City of Middleton Impact Fee Advisory Committee per City Code: 1-16-10-A.—Mayor Rule**
Mayor Rule: the city needs to have staff representation on the committee. He recommends the appointment of Bruce Bayne, Public Works Director.

Motion: Motion by Council President Kiser appoint Bruce Bayne to the City of Middleton Impact Fee Advisory Committee per City Code: 1-16-10-A. Motion seconded by Council Member Garner and approved unanimously.

- 2. Consider approving bid from Core & Main for the Hartley Sewer Pipe Procurement in an amount not to exceed \$504,260.40 – Bruce Bayne**

Bruce Bayne presented the procurement sheets for the Hartley Sewer Pipe project. He remarked that Ferguson was the lowest bid but they didn't include a company invoice—which was a required document—therefore their low bid was invalid. The next lowest bid was received from Core & Main in an amount not to exceed \$491,666.00 (incorrect amount was listed on agenda). This project has a window of allowed construction during the winter months. There will be a separate contractor to complete the installation of the pipe.

Comments/Questions:

President Kiser: Why was there a need for a special meeting for this bid? Answer: two reasons: 1. to ensure that the materials are available when needed 2. prices are increasing weekly, and bids are only good for a limited time. Kiser asked if the product would be locked up until the time of construction. Bruce indicated that the pipe will be stored behind the fence at the city shop.

Council Member Garner: Comment: he confirmed that there is a shortage of plastic in the industry he works in so he felt it was good to purchase while the product is available.

Council Member Huggins: Indicated that the city needs to make decisions on the information they currently have. She expects that we will see more of these special meetings in order to acquire the materials needed while they are available.

Mayor Rule: Acknowledged the comments and stated that crunch time for this project this fall during the allowed construction window may be difficult to meet if the city doesn't already have the materials needed.

Motion: Motion by Council President Kiser approve the bid from Core & Main for the Hartley Sewer Pipe Procurement in an amount not to exceed \$491,666.00 and to authorize Bruce Bayne to sign any documents related to this pipe procurement. Motion seconded by Council Member Huggins and approved unanimously

Public Comment:

None.

Mayor Comments, Council Comments:

Council President Kiser:

Mayor Rule:

Council Member Huggins:

Council Member Garner:

Council Member O'Meara:

Adjourn: Council President Kiser adjourned the special city council meeting at 1:21 p.m.

ATTEST:



Rhonda Carpenter, Deputy Clerk
Minutes Approved: July 7, 2021


Steven J. Rule, Mayor

