

2-11-2015

Judge Steve Shaffer called the special session of the Gilliam County Court to order at 10:00 am. The meeting was held at the Gilliam County Courthouse, Courtroom located at 221 S. Oregon St. Condon, OR.

County Court members present were: Judge Steve Shaffer and Commissioner Michael Weimar, and present by speaker phone was Commissioner Dennis Gronquist. Absent: None

IN THE MATTER OF PROJECT MANAGEMENT AND DESIGN SERVICES PROPOSALS FOR COURTHOUSE FIRE SPRINKLER SYSTEM PROJECT

Jeff Schott, Pillar Consulting Group, was present. He recommended the Court table the proposals. Carlson-Veit Architects will be doing the mechanical and electrical and Pillar Consulting Group will be doing the civil. Carlson-Veit and Pillar Consulting agree they need to look for different options for the mechanical and electrical portion of the project as the cost came in higher than anticipated. Schott will bring the proposals back to the Court when they have a reasonable proposal.

IN THE MATTER OF AGREEMENT WITH ANDERSON PERRY & ASSOCIATES FOR WATER TREATMENT ALTERNATIVE AT WHEAT BLENDING FACILITY

The Court reviewed the proposal received from Anderson Perry & Associates to investigate water quality concerns at the Ardent Mills Wheat Blending Facility at Shutler Station Industrial Park as expressed in their July 15, 2014 Shutler Station Water Quality memo. Judge Shaffer explained Anderson Perry needs to do an analysis on what is needed based on the letter they sent in July.

Discussion followed on Part III of Proposal - Basis of Fee and Billing Schedule which states the estimated cost for developing treatment plan alternatives and the associated summary memo is \$4,000, and once a treatment alternative and construction scope of work has been agreed upon by Gilliam County and Anderson Perry, a budget for developing a request for bids from contractors will be developed, and once the request for bids is developed, Anderson Perry will provide a budget for construction engineering services to Gilliam County.

Commissioner Gronquist suggested moving forward on this matter. Commissioner Weimar concurred noting the time delay between July and February is unfortunate.

Motion was made by Commissioner Gronquist, seconded by Commissioner Weimar, to approve Agreement (Job No. 935-16) between Gilliam County and Anderson Perry & Associates for developing treatment alternatives and the associated summary memo for a cost not to exceed \$4,000. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion Carried.**

Commissioner Gronquist suggested Keith Cross at Ardent Mills be advised of the Court's decision to move forward. Judge Shaffer agreed stating once a contractor is selected they will perform the scope of work Anderson Perry has determined is needed but the contractor will need to work with Ardent Mills on scheduling.

IN THE MATTER OF NEXT MEETING

It was consensus of the Court to cancel the second regular meeting in February. The next Gilliam County Court meeting will be held March 18th, 2015 beginning at 10:00 a.m. at the Arlington City Hall Gilliam County Courthouse, Condon, OR.

It appearing to the Court there was no further business to be conducted at this time and not additional matters to be considered Judge Shaffer adjourned the meeting.

GILLIAM COUNTY COURT

By _____
Steve Shaffer, Judge

By _____
Dennis Gronquist, Commissioner

By _____
Michael Weimar, Commissioner

Leanne Durfey-Recorder