

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
2ND PUBLIC HEARING
AUGUST 24, 1998, 6:00 P.M., COUNCIL CHAMBERS

THE SPECIAL MEETING IS CALLED TO ORDER BY Ted Hammon, Council President AT 6:00 P.M.

MEMBERS PRESENT: Hammon, Zelenko, Martinbianco, Cross, Walls, Centilli, Cox.

MEMBERS ABSENT: None

OTHERS PRESENT: J. Major, DPW Director, J. Adams, Clerk's Office.

PURPOSE OF THE MEETING:

W-98-1 Maplewood Meadows Subdivision #3
Construction of watermain, in the following streets: Cassia Ct., Concord Dr.,
Palmetto Ct., Maplewood Meadows West, Willow Oak Ct.

PRESENTATION:

Mr. Major said the project has been designed and completed by CHMP. Blake Rizzo obtained quotes from various contractors and from Sanitation Sewer R.S. Young which has been excepted by the Water and Sewer Superintendent. At the first public hearing, the estimated cost of sanitation sewer was approximately \$4,273, the actual price came in at \$3,899 for the 81 lots, over 15 years repayment schedule with special assessment district. They expect to sell bonds on September 14, 1998.

AUDIENCE PARTICIPATION: No audience participation.

COUNCIL DISCUSSION:

Mr. Cox inquired if the bid was reviewed.

Mr. Major indicated they did not review the bid and Mr. Rizzo selected the lowest qualified contractor. He spoke on the certification and indicated that the process has been approved by Attorney Hamilton and Attorney Nieman.

Mr. Cox inquired to Mr. Major as to why he did not review those.

Mr. Major said he has the quotes from R.S. Young and the water superintendent and inspection superintendent reviewed them against our last competitive bidding project that was done. They indicated they are acceptable. The price of \$3,899 was negotiated down. Mr. Major spoke at length on Mr. Rizzo's review of the lowest bidder, land value, water, sewer and street costs and indicated they received an even lower number than he actually had that was acceptable based on our bidding practice.

Mr. Cox inquired about the bidding process when the City participates in a project.

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Mr. Rizzo spoke regarding the lowest bid and indicated whoever buys the lot has to pay it back.

Mr. Cox said he questions that it is basically City dollars and no one from the City has reviewed it.

Mr. Major spoke briefly on the low bidder submitting their amounts and the water superintendent's review of all aspects involved. In this particular case, this is the first time we have extended the City's credit to a special assessment district for a developer. Our bond counsel has said that this is an acceptable procedure.

Mr. Martinbianco inquired as to when the first payment will be recorded against the deeds of each of those lots.

Mr. Major indicated July taxes of 1999 the first payment becomes due and will become a lien after this evening's meeting with Resolution #5.

Discussion followed in length on the bonds, assessment roll, payments, platting process, contract awarding and procedures.

COUNCIL ACTION:

Moved by Cross, seconded by Zelenko to adopt the Resolution #5, A & E.
Motion carried, 7-0.

MEETING ADJOURNED AT 6:14 P.M.

JRA