

**Town of Coupeville
Special Council Meeting
July 1, 2015
4:30 p.m.**

PRESENT: Mayor Nancy Conard, Councilmembers Molly Hughes, Pat Powell, Jackie Henderson, Bob Clay, and Dianne Binder.

STAFF PRESENT: Clerk Treasurer Kelly Beech, Town Engineer Greg Cane

NEW BUSINESS

Approval to Award the Town of Coupeville – Madrona Way Improvements – Phase I project to C. Johnson Construction, Inc., contingent on USDA Agreement to Award

Town Engineer Greg Cane gave a brief report on the bid review process.

Council Action: A motion was made by Councilmember Jackie Henderson, second by Councilmember Bob Clay to award construction contract to C. Johnson Construction, Inc. for the Madrona Way Improvements – Phase I project in the amount of \$1,092,900.24, conditioned upon the concurrence of the USDA – Rural Development Program. A contingency of up to 10% of the award is authorized as needed. Questions were asked and answered. The motion passed unanimously.

ADJOURNMENT: 4:35 pm

Respectfully Submitted:

MAYOR:

Kelly Beech, Clerk Treasurer

Nancy Conard

A complete audio recording of this meeting is available upon request from the Clerk-Treasurer.