

**GOLDENDALE CITY COUNCIL
SPECIAL MEETING
MARCH 13, 2023
6:00 PM**

NOTE: THIS MEETING IS BEING HELD IN PERSON

- A. Call to Order
 - a. Pledge of Allegiance
- B. Roll Call
- C. Closed Public Comment (Agenda Business Only, comments limited to 3 minutes)
- D. Public Hearing
- E. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- F. Presentations
 - 1. Newly Elected Survival Guide Video for Council
- G. Department Reports
- H. Council Business
 - 1. Incubator business facility contractor award
- I. Resolutions
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
- N. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON MARCH 20, 2023 AT 6:00 PM.

AGENDA BILL: H - 1

AGENDA TITLE: Incubator business facility Contract Award to contract facility

DATE: March 13, 2023

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

On March 10, 2023, at 2:00PM staff conducted a bid opening for the construction of the incubator business facility. The city received one bid from Kaban Homes in the amount of \$743,833.89.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION: Approval

MOTION:

I move to authorize the Mayor to award the contract to Kaban Homes in the amount of \$743,833.89.



Pioneer Surveying and Engineering, Inc.

Civil Engineering and Land Planning

March 10, 2023

City of Goldendale
Pat Munyan, City Administrator
1103 S. Columbus
Goldendale, WA 98620

RE: City of Goldendale 2023 Incubator Building Project

Dear Mr. Munyan:

I have reviewed the bids submitted at the March 10, 2023 bid opening for the 2023 Incubator Building Project.

One bid was received and reviewed. Kaban Homes, Inc. provided the bid for the project. The bid bond was attached, addenda were received, and all forms were completed properly. The total bid amount was \$743,833.89. The engineers estimate for the was \$772,285.12.

I recommend awarding the contract to Kaban Homes, Inc for the 2023 Incubator Building Project.

Please contact us if you have any questions.

Sincerely,

DUSTIN CONROY, PE/PLS