# Minutes

## **Aurora City Council Special Meeting**

Thursday, May 23, 2024, 6:45pm City Council Chambers, Aurora City Hall 21420 Main Street NE, Aurora, OR 97002

STAFF PRESENT: Mark Gunter, Public Works Superintendent; Stuart Rodgers, City Recorder

#### **VISITORS PRESENT: NA**

#### 1. CALL TO ORDER OF THE AURORA CITY COUNCIL SPECIAL MEETING

Mayor Brian Asher called the Special Meeting to order at 6:50pm.

#### 2. ROLL CALL

#### **City Council**

Mayor Brian Asher- Present

Councilor Mercedes Rhoden-Feely- Absent

Councilor John Berard- Absent

Councilor Charles Roper- Present

Councilor Wendy Veliz-Present

#### 3. VISITORS-NA

#### 4. NEW BUSINESS

a) Intent to Award Letter Based on Selection of Contractor for Mechanical Wastewater Treatment Plant Construction with Authorization to Sign Contract Upon Review and Approval by City Engineer and City Attorney

Mayor Brian Asher noted that the city received two bids – one from McClure & Sons and the other from JW Fowler. Mark Gunter, Public Works Superintendent followed up on all the Fowler projects and recommendations and review of their company while Mayor Asher checked out McClure & Sons. It was noted that the latter group has a small satellite office in Wilsonville. Gunter referenced a score sheet included in the packet materials, noting that both companies were capable of doing the work but that the scoring came out in favor of McClure & Sons. The recommendation is to provide McClure & Sons with an award letter as contractor for the mechanical wastewater treatment plant construction project. It was noted there is a seven-day period for challenging the decision.

Councilor Wendy Veliz moved to pass an award letter for the contractor McClure & Sons as above-noted, which motion was seconded by Councilor Charles Roper and carried.

### 5. ORDINANCES, RESOLUTIONS, AND PROCLAMATIONS-NA

6. ADJOURN
Mayor Asher adjourned the meeting at 6:55pm.

Brian Asher, Mayor

ATTEST:

Stuart A. Rodgers, City Recorder