**CITY OF OKANOGAN**
**COUNCIL MINUTES**

**April 17, 2025**

## CALL TO ORDER

The Special Meeting of the Okanogan City Council was called to order by Mayor Pro Tem Bauer at 5:30 p.m. and those present stood for the Pledge of Allegiance.

The following were:

Present: Mayor Pro Tem Bauer Councilmembers: Greg Oyler, Rob Gillespie, Denise Varner, Steven Streeter and Eric Lind

Also Present: Clerk Treasurer Jessica Blake and Public Works Director Shawn Davisson.

## APPROVAL OF AGENDA

Mayor Pro Tem Bauer asked if there were any alterations to the Agenda. Gillespie moved, seconded by Lind to approve the Agenda as presented. Mayor Pro Tem Bauer asked if there were any objections to the motion. Seeing no objection raised, the motion passed without objection.

## 3rd AVE PROJECT BID DECISION

Contracting Committee Chair Oyler provided a committee report to the Council. Oyler reported that the Committee was able to do a more in-depth analysis of Rudnick & Sons qualifications that we couldn't do prior to Tuesday's meeting. He reported that our engineers detailed the requirements outlined in the bid documents and they discussed areas where Rudnick was close to meeting the requirements but ultimately did not. Oyler reported that they discussed the strict standard that was held in rejecting JR Construction's bid and the importance of being fair and consistent with that strict standard for all bids related to this project. The Committee is recommending that Council move forward with rejecting the bid from Rudnick & Sons.

Mayor Pro Tem Bauer opened the floor for a motion.
Varner moved, seconded by Streeter that the City of Okanogan reject the bid from Rudnick & Sons LLC for the 3rd Avenue Reconstruction and Utility Replacement Project as not responsible.

There was no discussion.

Vote on the motion.

DRAFT

Ayes: Bauer, Oyler, Streeter, Gillespie, Lind, Varner

Noes: None

Motion Passed : 6 Ayes: 0 Noes

## COUNCILMEMBER'S COMMENT

There were no Councilmember comments.

## MAYOR'S REPORT

There was no Mayor's report.

## ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 5:35p.m.

Minutes taken and prepared by Clerk Treasurer Jessica Blake

**APPROVED:**

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**Lisa Bauer, Mayor Pro Tem**

**ATTEST:**

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**Jessica Blake, Clerk Treasurer**