



**CITY OF ROSLYN
CITY COUNCIL SPECIAL
MEETING MINUTES**

June 25, 2015 – 1:30 P.M.

Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

Mayor Scherer asked everyone to stand for the flag salute and asked Clerk Taklo to call roll.

Present: Mayor Scherer, Councilmember Weis, Councilmember Long, Councilmember Osiadacz, Councilmember Januszkiewicz, Councilmember Hansen, Councilmember Gray, Clerk Taklo

Absent: Councilmember Gruber


Councilmember Januszkiewicz moved excuse the absence, Councilmember Weis seconded the motion and the motion was **APPROVED** unanimously.

1) Transmission Line Bridge Crossing Change Order - RCW 42.30.080 Special Meeting

- a. Mayor Scherer gave a brief explanation of the purpose of the Special Meeting, and the rules that need to be followed. Specifically that only the Transmission Line Bridge Crossing Change Order may be discussed.
- b. Tom Zerkel, City Engineer, gave a presentation on the project and the need for the change order.
 - i. 1300 ft of bypass line is now in place, with the connection scheduled for next week.
 - ii. The conditions in the forest are dry and fire danger is high, so the contractor has been taking steps to ensure fire safety.
 - iii. The contractor is well aware of the possibility of a shut down in the woods, which could be in place until October, and has some contingency plans in place for if that were to happen.
 - iv. The Contractor proposed substituting HDPE pipe, which is more flexible, more durable, quicker, easier, and reduces fire risk.
 - v. The contingency fund is \$50,000
- c. Councilmember Gray noted that if we approve this change order, we still have \$35,000 in the contingency fund.
- d. Councilmember Long requested a written proposal for this change order.
- e. Councilmember Gray moved to approve the motion change order with the requirement that it does not go over the cost of the existing change order for the restraints, Councilmember Weis second the motion, and the motion was **APPROVED** unanimously.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Januszkiewicz seconded the motion, and the meeting was **ADJOURNED** at 2:17PM.


Geoff Scherer, Mayor

Attest: 
Brandi Taklo, Clerk