

SPECIAL CITY COMMISSION MINUTES

November 11, 2003

12:00 Noon

A special meeting of the Junction City City Commission was held on Tuesday, November 11, 2003 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Terry Heldstab, Ken Talley, Jack Taylor, Mick Wunder. Absent: Kay Blanken. Staff present were: City Manager Rodney Barnes, City Attorney Charles Zimmerman, Assistant City Engineer Greg Adams and City Clerk Colleen Woodruff.

AWARD OF BID FOR THE SITE GRADING – UPU INDUSTRIES

City Manager Barnes stated that three bids had been received for the site grading improvements for the UPU Industries Inc project. Kaw Valley Engineering had reviewed the bids and recommended that the bid be awarded to the low bidder, Bayer Construction Company, Inc. at a cost of \$95,689.90. The engineer's estimate was \$102,864.00. Commissioner Talley moved, seconded by Commissioner Taylor to approve the award of bid as recommended. Ayes: Heldstab, Talley, Taylor, Wunder, Nays: None. Absent: Blanken. Motion carried.

SELECTION OF ENGINEERING FIRM FOR UPU INDUSTRIES INC.

Larry Cope, Economic Development Director stated that three (3) bids had been received for engineering services for the UPU Industries Project. The selection Committee reviewed the bids and recommended that Kaw Valley Engineering be selected for the engineering services. Commissioner Heldstab moved, seconded by Commissioner Talley to approve the selection of Kaw Valley Engineering for the engineering services on the UPU Industries Inc. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

SELECTION OF GRANT ADMINISTRATOR FOR THE UPU INDUSTRIES INC PROJECT.

Larry Cope, Economic Development Director stated that five (5) bids had been received for grant administration services for the UPU Industries Inc. project. The selection committee reviewed the bids and recommended that Steve Robb, Pittsburg State Business Technological Center be awarded the bid. The cost of \$14,500.00 will be included in the grant. The grant is a CDBG grant from the Kansas Department of Commerce in the amount of \$750,000.

Commissioner Talley moved, seconded by Commissioner Taylor to approve the award of bid as recommended. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken.

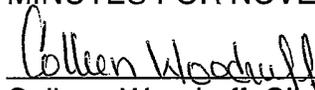
COMMISSIONER COMMENTS

Commissioner Talley and Commissioner Heldstab commended the Mayor and his committee on their efforts with the Veteran's celebration.

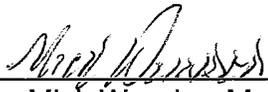
ADJOURNMENT

Commissioner Heldstab moved, seconded by Commissioner Talley to adjourn at 12:10 p.m.. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Absent: Blanken. Motion carried.

APPROVED AND ACCEPTED THIS 18th DAY OF NOVEMBER 2003 AS THE OFFICIAL COPY OF THE JUNCTION CITY SPECIAL CITY COMMISSION MINUTES FOR NOVEMBER 11, 2003.



Colleen Woodruff, City Clerk



Mick Wunder, Mayor