

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on April 18, 2006, at 12 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 12 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

John Combs	Brad Hanson
Jim Wood	Larry Hill
Tony Pippel	Ken Erbey (attended by teleconference)

Also in attendance were the following:

Tom Healy, City Manager
Dawn Webster, Interim recording clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wood.

D. APPROVAL OF THE AGENDA

The agenda was approved as presented.

E. AUDIENCE PARTICIPATION

Scott Hattenburg, Principal, from Hattenburg Dilley & Linnell advised the council of the contract for award with Quality Asphalt and Paving for the base bid plus additive alternate #1. Mr. Hattenburg explained the meeting held with FAA last week and the concurrence to award the bid plus additive alternate #1 to Quality Asphalt and Paving. He stated that FAA has agreed to provide grant funds for the project. Mr. Hattenburg highlighted the project and stated that the project involves rehabilitation of taxiway Bravo and renovation of the entire lighting system for the airport. He stated that the scope of the project has been tailored to fit the monies available and stated that the second phase of the project will involve accomplished next year and will be the rehabilitation of the east-west crosswind runway.

F. NEW BUSINESS

Item 1 – Action Memorandum 06-041: Award Contract for Construction of “Rehabilitate Taxiway B Pavement and Replace Airport Lighting and NavAids” Project, Contingent Upon Receiving a Federal Aviation Administration Grant.

MOVED BY:	Pippel	To accept the bids of Quality Asphalt Construction, Pruhs Corporation and Wilder Construction and award the bid to Quality Asphalt Construction in the amount of \$1,687,746.00 contingent upon receiving a Federal Aviation Administration grant
SECONDED BY:	Wood	

VOTE ON MAIN MOTION: Motion carried by unanimous voice vote.

Yes:			No:
Pippel	Erbey	Wood	
Hill	Hanson	Combs	

Item 2 - Action Memorandum 06-042: Authorize Advertisement for Bids for the 2006 Palmer Street Crack Sealing

MOVED BY:	Pippel	To authorize advertisement for bids for the 2006 Palmer Street Crack Sealing
SECONDED BY:	Hansen	

Council Member Pippel asked of the length of a crack which can be sealed and at what point is something different done to seal a crack. City Manager Healy responded that cracked pavement eventually needs to be replaced.

Scott Hattenburg of Hattenburg, Dilley and Linnell explained the crack sealing process and stated that if the process is done correctly, the repairs should last for about three years.

Council Member Hansen inquired how much money has been budgeted for the project; the response was \$30,000.

VOTE ON MAIN MOTION: Motion carried by unanimous voice vote.

Yes:			No:
Pippel	Erbey	Wood	
Hill	Hanson	Combs	

G. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 12:14 p.m.

APPROVED THIS 25th day of April, 2006.

/s/

John C. Combs, Mayor

/s/

Dawn U. Webster, Interim recording clerk