**MINUTES OF THE MISSION COMMUNITY DEVELOPMENT COMMITTEE**
July 6, 2016

The Mission Community Development Committee met at Mission City Hall, Wednesday, July 6, 2016 at 6:30 p.m. The following committee members were present: Pat Quinn, Tom Geraghty, Arcie Rothrock, Nick Schlossmacher, Debbie Kring, Kristin Inman, Ron Appletoft and Suzie Gibbs. Councilmember Rothrock called the meeting to order at 6:30 p.m.

Also present were City Administrator Laura Smith, City Clerk Martha Sumrall, Assistant City Administrator Brian Scott, Police Chief Ben Hadley, Public Works Director John Belger, Public Information Officer Emily Randel, and Management Assistant Glen Cole.

## 2016 Mill & Overlay Program

Mr. Belger stated that an RFP for these services was distributed in June and bids were received from five companies. Little Joe's Asphalt provided the lowest and best bid at $190,143.05. He stated that they also completed the mill & overlay for the 2015 program, noting that he was very impressed with the work. Councilmember Quinn stated that the available budget for this program is $350,000 and he asked what the remainder is used for. Mr. Belger stated that the budget covers not only mill & overlay, but also chip seal, Cargtegraph and geotechnical services. Councilmember Appletoft requested information on the cost per foot for materials, with Mr. Belger stating that Little Joe's Asphalt bid prices are on target with past years (approximately $70 / ton for asphalt). Concrete is in the low-$30's per foot. Councilmember Appletoft also asked why Harbour Construction did not bid on this project. Mr. Belger stated that they are focusing on chip seal projects.

Councilmember Quinn recommended that the contract with Little Joe's Asphalt for the completion of the 2016 Mill & Overlay Program in an amount not to exceed $190,143.05 be forwarded to Council for approval. All on the committee agreed, but this will not be a consent agenda item.

## Meeting Close

There being no further business to come before the Committee, the meeting of the Finance and Administration Committee adjourned at 6:35 p.m.

Respectfully submitted,

Martha Sumrall
City Clerk