<u>Mayor</u> James Kacsh COUNCIL SPECIAL MEETING Council Members OCTOBER 30, 2013 @ 5:00 PM Kristin Carpenter LIBRARY MEETING ROOM Tim Jovce David Allison

**AGENDA** 

**Bret Bradford** EJ Cheshier David Reggiani

A. CALL TO ORDER

James Burton

B. ROLL CALL

City Manager Randy Robertson

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and James Burton

City Clerk Susan Bourgeois

C. APPROVAL OF AGENDA..... (voice vote)

Deputy Clerk Tina Hammer

D. DISCLOSURES OF CONFLICTS OF INTEREST

Student Council Sarah Hoepfner

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

Gabrielle Brown 1. Audience Comments regarding agenda items

F. CONSIDERATION OF BIDS

2. Approval of change order to contract with Dawson Construction, Inc............... (voice vote)(page 1) (may be discussed in executive session)

G. AUDIENCE PARTICIPATION

H. COUNCIL COMMENTS

I. EXECUTIVE SESSION (see item 2 above)

J. ADJOURNMENT

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosures.

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## CITY OF CORDOVA

Office of City Manager

City of Cordova 602 Railroad Ave. P.O. Box 1210 Cordova, Alaska 99574

Phone: (907) 424-6200 Fax: (907) 424-6000

Email: citymanager@cityofcordova.net

Web: www.cityofcordova.net

October 29, 2013

Memo to City Council

Re: Dawson Construction Cordova Center Change Order

I recommend that the City of Cordova, Alaska ("City"), pursuant to CMC 5.12.050, enter into a change-order of its contract with Dawson Construction, Inc. to provide on-site support services for third-party testing of the windows installed in the Cordova City Center and associated work.

The change-order price is not to exceed Sixty Thousand Dollars and no cents (\$60,000.00).

The time for performance of testing support services is 90 days after notice to proceed is issued.

Recommended action: Voice Vote.

I move to direct the City Manager to enter into a change-order with Dawson Construction, Inc. to provide on-site support services for third-party window testing at the Cordova City Center and associated work for a sum of Sixty Thousand Dollars and no cents (\$60,000.00).

Thank you,

Randy Robertson City Manager