

**READING CITY COUNCIL
SPECIAL MEETING
Tuesday, May 19, 2015
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.

ROLL CALL: Wheeler, Donihue and Briggs were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

Absent: Everett

GUESTS: None

PLEDGE TO ALLEGIANCE

AGENDA

- 1. Award Construction Bid for Chestnut Street Water Main Replacement, Road Reconstruction & Mill and Pave of Willow, East Silver and East Cherry Streets.**
- 2. Adopt Resolution Authorizing Issuance of 2015 General Obligation Capital Improvement Bonds.**
- 3. Approve Payment to MTEngineering and amend Engineering Proposal scope to include Water Main Replacement on Chestnut Street and Mill and Pave on Willow, East Silver & East Cherry Streets**

-Donihue moved, Wheeler seconded to award the project for the Chestnut Street Water Main Replacement and Road Reconstruction and Mill and Pave of Willow, E. Silver and E. Cherry Street to Parrish Excavating, Inc., in the amount of \$524,172.00.

Roll Call Vote: Yeas: Cook, Wheeler, Donihue and Briggs Nays: 0 Absent: Everett

-Wheeler moved, Briggs seconded to adopt Resolution 2-2015 authorizing the issuance of 2015 General Obligation Capital Improvement Bonds.

Roll Call Vote: Yeas: Cook, Wheeler, Donihue and Briggs Nays: 0 Absent: Everett

-Donihue moved, Wheeler seconded to approve the contract change with MTEngineering, LLC in the amount of \$8,500 to add the design scope for the water Main Replacement on Chestnut Street and the Mill and Pave of Willow, E. Silver and E. Cherry Street.

Roll Call Vote: Yeas: Cook, Wheeler, Donihue and Briggs Nays: 0 Absent: Everett

-Donihue moved, Briggs seconded to authorize payment to MTEngineering in the amount of \$8,325.

Roll Call Vote: Yeas: Cook, Wheeler, Donihue and Briggs Nays: 0 Absent: Everett

ADJOURNMENT:

-Cook moved, Briggs seconded to adjourn the Meeting. Carried (4-0)

Meeting was adjourned at 6:50pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer