

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, June 30, 2014 6:00 pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **BUSINESS ITEM –**
 - a. **DISCUSSION, CONSIDERATION, AND ACTION ON AN OFFER FROM PHIL BOEVERS TO PAY \$\$41,779.21 FOR THE IMPROVEMENT OF SARA ROAD FROM EDMOND ROAD NE (178TH NE) NORTH TO THE ENTRANCE AT CHUCK WAGON ROAD NE. (TAB#1)**

MOTION TO APPROVE OR REJECT _____

- b. **DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR ROADWAY STABILIZATION ON STOUT DRIVE NW (7TH ST. NW) FROM EDMOND ROAD NW (178TH NW) SOUTH TO BELOW MONROE AVE NW, ON SARA ROAD NE FROM EDMOND ROAD NE (178TH NE) NORTH TO ARROWHEAD ROAD NE (192TH NE), ON WATERLOO ROAD NE (AZALEA NE) FROM MUSTANG ROAD NE EAST TO SARA ROAD NE FOR A COST OF \$217,550.80 (TAB #2)**

MOTION TO APPROVE OR REJECT _____

- c. **DISCUSSION, CONSIDERATION, AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR THE APPLICATION OF 3” TYPE S-4 ASPHALT PAVING TO STOUT DRIVE NW (7TH ST. NW) FROM EDMOND ROAD NW SOUTH TO BELOW MONROE AVE NW AT A COST OF \$73,685.00 AND ACCEPT THEIR BOND. (TAB #3)**

MOTION TO APPROVE OR REJECT _____

- d. **DISCUSSION, CONSIDERATION AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH WOODS AND SON PAVING FOR THE APPLICATION OF A DOUBLE LAYER OF OIL AND CHIP ON WATERLOO ROAD NE (AZALEA NE) EAST FROM MUSTANG ROAD NE TO SARA ROAD NE AND ON SARA ROAD NE FROM EDMOND ROAD NE (178TH NE) TO ARROWHEAD ROAD NE**

(192ND NE) AT A COST OF \$154,301.80 AND TO ACCEPT THEIR BOND. (TAB #4)

MOTION TO APPROVE OR REJECT _____

- e. DISCUSSION, CONSIDERATION AND ACTION ON A MOTION TO APPROVE OR REJECT A CONTRACT WITH SILVER STAR CONSTRUCTION FOR ROADWAY STABILIZATION ON NORTHRIDGE LANE NE AT A COST OF \$32,542.20 AND TO ACCEPT THEIR BOND. (TAB #5)**

MOTION TO APPROVE OR REJECT _____

4. MOTION TO ADJOURN.

The City Manager called this special meeting, on June 24, 2014, the agenda was posted at Piedmont Civic Center – Front door, on June 25, 2014, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 25, 2014, at 5:00pm.

Posted by: City Clerk Jennifer Smith _____