

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 17, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present Gloria Roy as county counsel and Kristy Witherell as recorder.

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 00:01:02)

David Beem:

- Concerned with the homelessness in Oregon; and
- Would like to have a drop-in center for mentally ill and disabled persons in the Salem area.
- Encourages families to attend the State Fair.

CONSENT

(Video Time 00:5:12)

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval
Carniceria Los Compadres – Salem, OR

BUSINESS SERVICES

Approve a recommendation to adopt and establish a new classification, Corrections Paramedic, class code #166.

Approve a recommendation to adjust upward pay grade for Chief Civil Supervisor, class code #138.

PUBLIC WORKS

Approve the Intergovernmental Agreement with Oregon Department of Transportation to exchange \$62,000 in federal funds for \$58,280 in state funds for the North Avenue Bike-Ped Enhancement project.

Approve Amendment #1 to the Intergovernmental Agreement with Oregon Department of Transportation to allow Marion County to seek certification in bridge design.

MOTION: Commissioner Brentano moved for approval of the consent agenda. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:6:22)

PUBLIC WORKS

1. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$929,190 for upgrading traffic signals throughout the county. - Cindy Schmitt

Summary of presentation:

- Public Works has been fairly successful obtaining federal grants for various roadway construction projects;
- Trying to have all intergovernmental agreements in place to obligate the funds before the end of the current federal fiscal year, which is September 30, 2016;
- Executing agreement for nine projects in total;
- Projects will be constructed over the next 2-3 years;
- Marion County was successful in receiving some urban transportation funds to interconnect the traffic signals on three of the primary arterial corridors in the Salem area:
 - Lancaster Drive;
 - Silverton Road corridor; and
 - Cordon Road corridor.
- The purpose of the interconnects is to allow for efficient progression of traffic;
- Purpose is for interconnect to accommodate the flow along the corridor;
- Meets data needs for the county;
- Combined local funding to add to the project;
- Connects county facilities to fiber at:
 - Aumsville Highway;
 - Wolverine Street;
 - Center Street; and
 - Courthouse Square.

Board discussion:

- Will allow the connection throughout the county network to be faster;
- Mr. Lattimer working with Salem-Keizer School District to lay fiber optic throughout the city and Public Works is aware so there is little overlap; and
- The timing of the traffic signals will improve and tie the system together so commuting is smoother.

MOTION: Commissioner Carlson moved for approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$929,190 for upgrading traffic signals throughout the county. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

2. Consider approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$588,000 to upgrade traffic signals at the intersection of Lancaster Drive and Macleay Road. - Cindy Schmitt

Summary of presentation:

- Replace outdated traffic control;
- Upgrade handicap access;
- Improve turning radius and drainage ditch; and
- Construct bike lane on Macleay Road.

MOTION: Commissioner Brentano moved for approval of the Intergovernmental Agreement with Oregon Department of Transportation for \$588,000 to upgrade traffic signals at the intersection of Lancaster Drive and Macleay Road. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

Recessed as Board of Commissioners
Reconvened as Contract Review Board

(Video Time 00:25:08)

CONTRACT REVIEW BOARD

1. Consider approval of Amendment #1 to the Public Improvement Agreement with Hydro-Temp Mechanical to reinstate the contract and have a substantial completion date of September 30, 2016 and final completion date of January 21, 2017. – Jacob Clotfelter and Colleen Coons-Chaffins

Summary of presentation:

- October 2014, Marion County did conducted a Request for Proposals (RFP) for HVAC system;
- Project was deferred because of other work;
- Contract expired January 21, 2016 without the project being complete; and
- Asking for a reinstatement of contract which is allowed under statute.

Board discussion:

- Issues with pipes and coils stopped progression; and
- Withholding rest of payment because of installation issues.


MOTION: Commissioner Carlson moved for approval of Amendment #1 to the Public Improvement Agreement with Hydro-Temp Mechanical to reinstate the contract and have a substantial completion date of September 30, 2016 and final completion date of January 21, 2017. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Recessed as Contract Review Board
Reconvened as Board of Commissioners


PUBLIC HEARINGS
9:30 A.M.

None.


Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 9:41 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.