



OFFICIAL MINUTES OF TUALATIN
DEVELOPMENT COMMISSION FOR JULY 25, 2011

Present: Chairman Lou Ogden; Commissioner Monique Beikman; Commissioner Joelle Davis; Commissioner Wade Brooksby; Commissioner Frank Bubenik; Commissioner Nancy Grimes; Commissioner Ed Truax

Staff Present: Administrator Sherilyn Lombos; Administrator Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent Barker; Operations Director Dan Boss; Community Development Director Alice Rouyer; Assistant to the City Manager Sara Singer; Executive Assistant Maureen Smith

Attendees: Mike McKillip

A. CALL TO ORDER

The meeting was called to order at 8:45 p.m.

B. ANNOUNCEMENTS

None.

C. CITIZEN COMMENTS - None.

D. CONSENT AGENDA

MOTION by Commissioner Monique Beikman, SECONDED by Commissioner Nancy Grimes to adopt the Consent Agenda as read.

Vote: 7 - 0 CARRIED.

1. Approval of the Minutes for the Meeting of July 11, 2011
2. Resolution No. **593-11** Authorizing the Chairman to Sign a Cooperative Improvement Agreement with Oregon Department of Transportation and the City of Tualatin for Improvements Associated with the SW Leveton Drive Project
3. Resolution No. **594-11** Awarding the Bid for the SW Leveton Drive Extension Project

E. SPECIAL REPORTS - None.

F. PUBLIC HEARINGS - *None.*

G. GENERAL BUSINESS - *None.*

1. Resolution No. **595-11** Awarding the Bid for the Tualatin-Sherwood Road Landscaping Project
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Civil Engineer Kaaren Hofmann and Community Development Director Alice Rouyer presented a PowerPoint on the award of bid for the Tualatin-Sherwood Road landscaping project. The scope of the project was reviewed, which includes constructing landscaping, illumination and a new traffic signal on SW Tualatin-Sherwood Road. Also included is the gateway Construction will start in August with the sculpture installed in December 2012 and the pond and sign will be installed when the gateway location is cleared. Staff noted two bids were received and recommend the resolution be adopted to award the bid.

Commissioner Bubenik asked and Civil Engineer Hofmann explained that the three sections of proposed landscaping is due to the differences in topography, etc. Commissioner Grimes asked about the impact the project will have on Tualatin-Sherwood Road. Civil Engineer Hofmann said any construction that impacts a travel lane would be done after 7:00 p.m. and no road closure of Tualatin-Sherwood Road.

MOTION by Commissioner Monique Beikman, SECONDED by Commissioner Ed Truax adopt the attached Resolution awarding the bid to Brant Construction for the amount of \$949,759.00.

Vote: 7 - 0 CARRIED.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. COMMUNICATIONS FROM COMMISSIONERS
None.

J. EXECUTIVE SESSION
None.

K. ADJOURNMENT

MOTION by Commissioner Monique Beikman, SECONDED by Commissioner Joelle Davis to adjourn the meeting at 8:53 p.m.

Vote: 7 - 0 CARRIED.

Sherilyn Lombos, Administrator



/ Maureen Smith, Recording Secretary