

May 3, 2023

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, MET IN A SPECIAL MEETING AT THE LEWISTON CITY HALL BACK CONFERENCE ROOM AT 1134 F STREET. MAYOR JOHNSON CALLED THE MEETING TO ORDER AT 4:00 PM.

I. CALL TO ORDER

COUNCILORS PRESENT: Mayor Johnson; Council President Liedkie; Councilor Forsmann; Councilor Schroeder; Councilor Spickelmire; Councilor Tousley

COUNCILORS EXCUSED: Councilor Kleeburg;

Mayor Johnson led the Pledge of Allegiance.

II. ACTIVE AGENDA

A. RESOLUTION 2023-23 - Action Item

Public Works Director Johnson provided a timeline of events since the reservoir ruptured and explained Resolution 2023-23 would authorize the City to expend up to three million dollars (\$3,000,000) for the design and construction of a solution for water storage in the High Zone of the City of Lewiston's water system without compliance with formal bidding procedures.

Councilor Tousley and Council President Liedkie moved and seconded, respectively, to approve Resolution 2023-23. ROLL CALL VOTE: VOTING AYE: Liedkie; Tousley; Spickelmire; Schroeder; Forsmann. VOTING NAY: None. EXCUSED: Kleeburg.

B. HIGH RESERVOIR REPAIR (WR701) - DESIGN BUILD AGREEMENT WITH IMCO GENERAL CONSTRUCTION, INC CHANGE ORDER NO. 1 - Action Item

Public Works Director Johnson explained that change order no. 1 with IMCO General Construction, Inc. is the contract behind the emergency declaration and consists of removal of the existing roof structure; repair of the concrete structure; installation of a polypropylene liner in the existing reservoir and installation of a floating cover. Phase II will cost \$2,442,000 with completion expected in July.

Councilors Tousley and Forsmann moved and seconded, respectively, to approve Change Order No. 1 for High Reservoir Repair (WR701) Agreement between IMCO

General Construction, Inc. and the City of Lewiston. ROLL CALL VOTE: VOTING AYE: Liedkie; Tousley; Spickelmire; Schroeder; Forsmann. VOTING NAY: None. EXCUSED: Kleeburg

III. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Council President Liedkie and Councilor Schroeder moved and seconded, respectively, to adjourn the May 3, 2023 Special Session. The motion carried 5-0 and the meeting adjourned at approximately 4:42 p.m.