

Finance Committee Meeting
9/20/05

Chairman Jones called the meeting to order at approximately 7:15 p.m. and the Clerk confirmed that appropriate meeting notice had been given.

Members present: Mayor Sullivan, and Aldermen Jones, Cochrane and Larsen (all present)

Staff present: Severson, Kitsembel, Caughran, Frye, Bednarski, Sugden, Martin, Leidel, Senfleben, Gard and Attorney Chapman

Others present: Aldermen Antonneau, Hollatz, Snyder, Morgan and Gross

1. Consider/approve vouchers – Moved by Ald. Cochrane, seconded by Ald. Larsen to approve vouchers in the amount of \$2,766,821.56. Carried unanimously.

2. Consider/recommend consultant and funding source for a consultant for the Southwest Summit Ave. Master Planning effort – Mr. Severson, City Planner, explained that he and Mr. Duffy had created an RFP for this project (Olympia area) and sent it out statewide. Four (4) consulting firms responded. The results were opened separately so as not to choose the firm for cost only, but for their experience. Staff is recommending Omni, for \$31,151. Even though they are the low bid, they also have the most experience/involvement with the public in their past planning efforts. Mr. Severson pointed out that, per our earlier resolution, our moratorium in that area will begin when the consultant has been selected. Staff is recommending Omni for the planning of the Southwest Summit Ave. Master Planning effort, for the sum of \$31,151.

Mr. Severson stated that this is not a budgeted item, and there are not adequate funds in our Contingency fund. He is therefore recommending that the money be taken from our General Fund. Ms. Kitsembel, Finance Director, stated that there are adequate funds in the General Fund for this expenditure.

Motion was made by Ald. Cochrane, seconded by Ald. Larsen to recommend to Council, selection of Omni for the Southwest Summit Ave. Master Planning effort, for the cost of \$31,151. This being an unbudgeted item, it is recommended that the funding come from our General Fund. Carried unanimously.

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Cochrane, seconded by Ald. Larsen, and carried. (7:21 p.m.)

Minutes taken by
Ardyce Senfleben, City Clerk
Ald. Larsen, Secretary