

July 27, 2010

**CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:00 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

Mayor Marchione noted that the Executive Session, previously scheduled to be held this evening, has been cancelled.

**CONSENT AGENDA**

MOTION: Councilmember Cole moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

1. AM No. 10-167: NUMBER NOT USED
2. AM No. 10-168: Approval of Award of Bid to Equity Builders, LLC in an amount of \$612,628.41 for Wastewater Pump Station No. 1 Rehabilitation, Project No. 101377
3. AM No. 10-169: Approval of Award of Bid to DMSL Construction, Inc. in an amount of \$363,053.00, and Supplemental Agreement No. 2 with KPG, Inc. in an amount not to exceed \$115,000, for 161<sup>st</sup> Avenue NE Extension - Environmental Clean-Up, Project No. 101427

VOTE: The motion, to approve the Consent Agenda, passed without objection. (7 - 0)

**ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 7:03 p.m.

  
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JOHN MARCHIONE  
MAYOR

  
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CITY CLERK

Minutes Approved: August 17, 2010