

**MINUTES OF THE PROCEEDINGS OF
THE CITY OF COOS BAY URBAN RENEWAL AGENCY**

November 19, 2019

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held at 7:14 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Board Members Lucinda DiNovo, Drew Farmer, Phil Marler, and Rob Miles. Chair Stephanie Kilmer and Board Members Joe Benetti and Carmen Matthews were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Captain Chris Chapandar.

Public Comments

No public comments were given.

Consent Calendar

Agency Vice-Chair Farmer reviewed the consent calendar which consisted of:

2a: Approval of minutes of November 5, 2019

2b: Approval of October 2019 Financial Reports

Board Member Miles moved to approve the consent calendar as presented. Board Member Marler seconded the motion which carried. Ayes: DiNovo, Farmer, Marler, Miles. Absent: Benetti, Kilmer, Matthews.

Consideration of Approval of Amendment #2 to 4th Street Project Design Contract

Public Works and Community Development Director Jim Hossley stated Civil West Engineering Services requested a not-to-exceed \$43,310 amendment (#2) for their design contract for 4th Street. The project was initially envisioned mainly as a street overlay project. Based on the results of a geotechnical report, a simple overlay for most of 4th Street was not recommended for longevity of the pavement; the entire length of street needed reconstruction. Staff and the consultant would continue to explore the judicious use of overlays (in lieu of total reconstruction) in an effort to minimize cost. The City's present contract with Civil West assumed most of the street would be overlain with only a few areas of dig outs/reconstruction required. The first amendment (approved by the Agency May 21, 2019) was to do traffic signal replacement design. This second amendment adds the additional work they need to perform to design complete reconstruction and provide bid support.

Board Member DiNovo moved to authorize the City Manager to approve amendment #2 with

Civil West Engineering Services for the 4th Street road project in the amount of \$43,310.00 which will bring the total design not to exceed \$153,230.00. Board Member Marler seconded the motion which carried. Ayes: DiNovo, Farmer, Marler, Miles. Absent: Benetti, Kilmer, Matthews.

Approval to Seek Financing Options for the 4th Street Reconstruction and Pedestrian Safety Improvements

City Manager Rodger Craddock stated the Urban Renewal Agency (Agency) had been working on plans for reconstruction and pedestrian safety improvements for 4th Street. Initially, plans included a street overlay with new striping. Further investigation resulted in the necessity to replace the traffic signals at the intersections of Commercial Avenue and Anderson Avenue and a geotechnical survey provided details of poor soil and insufficient roadbed structure. The City received cost estimate options for the 4th Street (Market Avenue to Golden Avenue) reconstruction and safety improvement project. Option One for replacing traffic signals, constructing bumpout pedestrian ramps, and reconstructing/repaving the 4th Street intersections at Commercial and Anderson Avenues was estimated at \$1,481,000. Option Two for completing the project within the boundaries of the Downtown Urban Renewal District only (Market Avenue to Donnelly Avenue) to include street reconstruction, constructing pedestrian safety improvements, and traffic signals at the two intersections from Option One was estimated at \$3,325,000. Option Three was the total cost for traffic signals, road reconstruction and pedestrian safety improvements from Market Avenue to Golden Avenue was estimated at \$5,230,000.

At the November 12, 2019 work session, Council directed staff to look at Option Two. At an upcoming work session, staff would provide options, costs and recommendations for project adjustments to Option Two along with sections beyond Donnelly Avenue. Staff needed approval to begin the process of financing as the process took several months.

Board Member DiNovo moved to approve staff to seek financing options for 4th Street reconstruction and pedestrian safety improvements within the Downtown Urban Renewal District with an estimated project cost of \$3,325,000, plus financing costs estimated at \$75,000, for a total estimated project cost of \$3,400,000. Board Member Miles seconded the motion which carried. Ayes: DiNovo, Farmer, Marler, Miles. Absent: Benetti, Kilmer, Matthews.

Adjourn

There being no further business to come before the Agency, Vice-Chair Farmer adjourned the meeting.



Drew Farmer, Vice-Chair

Attest: 

Lucinda DiNovo, Secretary