

**City of Aberdeen
Special Council Meeting
Thursday, August 25, 2016**

Council Present: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck, Councilman Lindecamp and Councilman Taylor

Absent: None

Also Present: Randy Robertson, City Manager
Kyle Torster, Director of Public Works
Monica Correll, City Clerk

Mayor McGrady called the meeting to order at 5:30 p.m. in the Council Chambers.

Mr. Torster explained that the City budgeted \$30,000 for the design of bus shelter pads under Resolution No. 16-R-09, Support for Community Legacy Application. He invited seven engineering firms for an initial requirements meeting and four firms attended. One bid was submitted by the due date from Arro Consulting, Inc. Council discussion continued with Mr. Mark Harman, Arro Consulting, Inc.

Since the design bid was over the budgeted amount, Mr. Torster asked for an amendment to Resolution No. 16-R-09 or for use of General Funds for the balance on the project in the amount of \$5,150.

A motion was made by Councilwoman Landbeck and seconded by Councilman Taylor to approve the bid for the bus shelter concrete pads and site work, five sites as a single project for engineering services, to Arro Consulting, Inc. located in Lititz, PA in the amount of \$35,100.

The motion was passed with a vote of 5 – yes, 0 – no.

Ayes: Mayor McGrady, Councilman Goodin, Councilwoman Landbeck, Councilman Lindecamp, and Councilman Taylor.

Nays: None.

Mr. Robertson discussed an update he sent to the Council regarding the cost and repayment plan for the Rt. 22 water-sewer line relocation.

ADJOURNMENT: Being no further business the meeting was adjourned at 5:59 p.m.