

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

October 20, 2015

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Jennifer Groth and Board Members Mark Daily, Stephanie Kramer, Thomas Leahy, Crystal Shoji, and Mike Vaughan. Board Member Fred Brick was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Community Development Director Eric Day, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Chair Groth reviewed the consent calendar which consisted of 2a: approval of the minutes of September 1, and September 15, 2015; 2b: acceptance of the August 2015 combined cash report, and; 2c: acceptance of the September 2015 combined cash report. Board Member Kramer moved to approve the consent calendar approving the minutes of September 1, and September, 15, 2015 and accepting the August and September 2015 combined cash reports. Board Member Daily seconded the motion which passed with Chair Groth and Board Members Daily, Kramer, Leahy, Shoji, and Vaughan voting aye. Board Member Brick was absent.

New Urban Renewal Business

Board Member Daily expressed excitement over the Oregon Coast Historic Railway Museum's efforts to bring the Snug Harbor Railroad to the Boardwalk.

Approval of a Change Order for the Egyptian Theatre Canopy Project

Public Works Director Jim Hossley provided a brief history on the Egyptian Theatre Canopy project which the Agency awarded on July 21, 2015 to DLB Construction for a contract amount of \$181,157. Mr. Hossley stated DLB Construction worked with KPFF Engineering for design of the canopy per George Kramer's architectural renderings. During the canopy design process an accurate anchoring detail for the new canopy could not be provided until after demolition of the old canopy. Once demolition was complete, KPFF Engineering verified the anchor system and finalized a new canopy anchor design. Cost of the additional field investigation and design time by KPFF totaled \$10,344.43 and added 60 days to the construction contract. Mr. Hossley advised the Egyptian Theatre Preservation Association secured grants for the canopy project which totaled \$215,922. Board Member Vaughan disliked the placement of the Egyptian Theatre reader board. City Manager Rodger Craddock noted the Egyptian Theatre Preservation Association approved the placement of the reader board. Board Member Kramer moved to approve a change order for DLB Construction, Inc. in the amount of \$10,344.43 to fabricate and

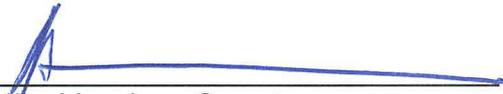
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install the anchor system for the new canopy (for total revised contract amount of \$191,501.43). Board Member Shoji seconded the motion which passed with Chair Groth and Board Members Daily, Kramer, Leahy, Shoji, and Vaughan voting aye. Board Member Brick was absent.

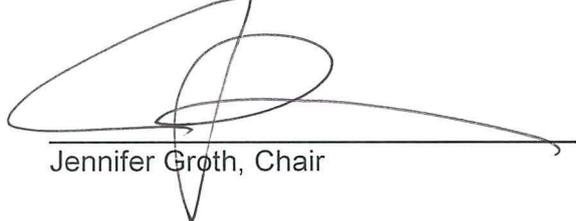
Adjourn

There being no further business to come before the Agency, Chair Groth adjourned the meeting.

Attest:



Mike Vaughan, Secretary



Jennifer Groth, Chair