Urban Renewal Agency City of Winston, Dregon

201 NW Douglas Blvd • Winston, OR 97496 • 541-679-6739 • Fax 541-679-0794

URA Board Meeting June 19, 2025 5:30 City Hall Council Chambers 201 NW Douglas Blvd. Winston, OR 97496 Info. 541-679-6739

## Agenda

## I. Call to Order—Allen Hobson, Chair

- A. Pledge of Allegiance
- B. Roll Call
- C. Adjustments to the Agenda

### II. Consent Agenda

A. Approval of Minutes for April 17, 2025

# III. Comments from the Audience

Anyone wishing to discuss items not on this agenda is welcome to address the Urban Renewal Agency board as a whole. Please state your name and address for the record. Each speaker will be given a maximum of 3 (three) minutes. Speakers may not defame, intimidate, or use profanity or personal affronts. The board reserves the right to delay action until they have full information on the issue.

### **IV.** New Business

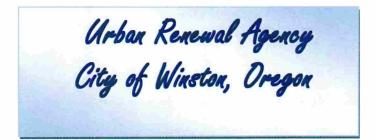
- A. Winston Area Chamber of Commerce Funding Request
- B. Bid Award Jeremy Hunt Building LLC for Police Evidence Building

### V. Executive Session—Pursuant to ORS 192.660(2)

VI. Adjournment

## AMERICANS WITH DISABILITIES NOTICE

As part of public policy, the Urban Renewal Agency will attempt to provide public accessibility to services, programs, and activities. If accommodation is needed to participate in this meeting, please contact City Hall at 541-679-6739 at least 48 hours prior to the scheduled meeting time.



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URA Board Meeting April 17, 2025 5:00 City Hall Council Chambers

# Minutes

# Call to Order

The meeting was called to order at 5:30 by President Allen Hobson. Members Dave Cunningham, Dori White, and Nick Wiggins were also present. Member Christie Knutson was excused. Staff members Thomas McIntosh and Cindy Sarti were also in attendance.

## **Consent Agenda**

Motion to approve minutes for November 7, 2024, December 2, 2024, and February 20, 2025 by Cunningham; second by Wiggins. Unanimous.

## **New Business**

Motion to approve as presented, Resolution No. 25-051 Dairy Queen Façade Improvement Agreement, by White; second by Wiggins. Unanimous.

## Other

The URA plan has lost 73 acres due to discovery of ancient artifacts.

## Adjournment

There being no further business, the meeting was adjourned. 5:40. Respectfully submitted by Cindy Sarti, City Recorder.

Attest:

Allen Hobson, President

Cindy Sarti, City Recorder



### NOTICE OF AWARD

Owner's Contract No.: WN 24-01

**Engineer's Project No.:** 

Contract Name:

Date of Issuance:

Owner: City of Winston

Engineer: Midea Development, LLC

Project: Police Department Evidence Building

Bidder: Jeremy Hunt Builders Co., LLC

Bidder's Address: 2373 Glengary Loop Road, Roseburg, OR 97470

#### TO BIDDER:

You are notified that Owner has accepted your Bid dated <u>May 28, 2025</u> for the above Contract, and that you are the Successful Bidder and are awarded a Contract for the <u>Police Department Evidence Building Project.</u>

The Contract Price of the awarded Contract is: \$146,500.00

Digital copies of the unexecuted Agreement, Contract Documents and Drawings have been made available to the Bidder electronically.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

- 1. Deliver to Owner three (3) counterparts of the Agreement, fully executed by Bidder.
- 2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6. Please mail these to the Engineer at 8295 NW Wynoochee Drive, Corvallis, OR 97330.
- 3. Other conditions precedent (if any): N/A

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten (10) days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: City of Winston

Authorized Signature

By:

Title:

Copy: Engineer