

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JANUARY 11, 2021 AT 6:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 6:07PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III Excused
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Doug Taylor, City Planner

CITY ATTORNEY

Joseph Estes

THE FOLLOWING ITEM WAS BE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Discussion and Possible selection of an Architect to provide architectural services and construction supervision for the City Hall building.
Stephen Pauken, City Manager

Ms. Coronado read a letter submitted from Eric Sterner from Last Architects. Mr. Sterner commented on the points awarded and said there was a miscalculation. He states that there would be a tie between Last Architects and Albert Hopper.

Ms. Coronado read a letter from Al Anderson who supported Albert Hopper being selected as the architect for this project.

Mr. Pauken gave some history into this project. He said this contract was only for the purpose of designing a building and for the management of the project later. This was not a commitment to build a building. We would like to move forward to design the building and then seek bids for building construction at an appropriate time. Mr. Pauken said we had received 6 proposals. The evaluation process was part of the request for proposal. The cost was not part of the consideration. Mr. Pauken said he along with Doug Taylor and Logan Dodd were part of the evaluation team. He said all three evaluators selected the same proposal as being the best.

Mr. Taylor listed the 6 firms that had submitted proposals. He also discussed the rating criteria used to rank all of the proposals.

Mayor and Council discussed the proposals and asked staff questions about the ranking and process. They also discussed the need for furnishings and equipment needed for a new building.

MOTION: Mayor Budge moved to select Albert N. Hopper to provide architectural services and construction supervision for the City Hall building.

SECOND: Councilmember Davis

ROLL CALL VOTE

AYES: Councilmember Davis, Johns, Sowid and Mayor Budge.

NAYS: Councilmember Giacomino and Cline

MOTION PASSED: AYES- 4 NAYS-2

ADJOURNMENT:

MOTION: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:52 PM

Ken Budge, Mayor