

December 14, 2010

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

CONSENT AGENDA

1. AM No. 10-261:. Approval of Award of Bid to Kirtley-Cole Associates, LLC in an amount of \$5,003,719.67 for Construction; and Supplemental Agreement No. 2 with TCA Architecture-Planning in an amount not to exceed \$670,000.00 for Supplemental Final Design and Construction Support Services; Fire Station No. 17, Project No. 100214

MOTION: Councilmember Allen moved to approve AM No. 10-261. The motion was seconded by Councilmember Margeson.

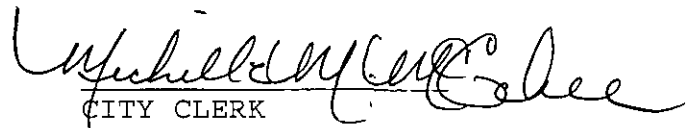
VOTE: The motion passed without objection. (7 - 0)

ADJOURNMENT

There being no further business to come before the Council, the special meeting adjourned at 7:35 p.m.



JOHN MARCHIONE
MAYOR



CITY CLERK

Minutes Approved: January 4, 2011