



Oregon Travel Information Council
1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

MINUTES

Special Telephonic Meeting

October 08, 2020 – 10:00 a.m.
1500 Liberty St. SE, Salem, OR 97302

Members Participating:

Bob Garcia, Chair; Mike Marsh, Vice-Chair; Susan Steward; Secretary; Julie Brown; Mike Card; Ed Washington; Valerie Warren

Members Excused: Eliza Canty-Jones, At-Large

Staff Participating: Jim Denno; Daphnee Legarza; Jessica Carbone; Heather Swanson; Diane Welter

Call to Order: Garcia called the meeting to order at 10:00 a.m. and established that a quorum of the Council was present.

French Prairie Pavement Rehabilitation Project- Construction: Legarza said that the staff is ready to move forward with the construction phase of this project. This project would consist of removing the asphalt of the front truck parking lots of both sides of the rest areas and replacing it with full-depth concrete, as well as the removal and replacement of all existing ADA curb ramps and bringing them up to current ADA standards. At the time of the bid closing on 9/29/2020, there were eight responsive and responsible bidders. The three lowest bidders were within \$14,000 of each other. There is a 10% contingency being requested on this project. She asked Council to approve the expenditure of \$1,096,347 for the completion of the project. Garcia asked if there was a timeline available for construction completion. Legarza said that they should receive a tentative timeline at the upcoming pre-construction meeting. Brown asked if any funds for the ADA improvements had been received from ODOT. Denno said that in the discussion to create HB 2017 the need for ADA improvements in the rest areas was factored in. Washington asked what kind of disruption the project would cause to travelers. Legarza said she does not expect any disruptions to travelers and trucks, the back lots will remain open while work is completed in the front lots.

Card made a motion to approve \$1,096,347 for the reconstruction of both front truck parking areas and ADA curb ramps within the northbound and southbound French Prairie Rest Area. Marsh seconded. The motion carried.

Other Business: None.

Adjourn: The meeting adjourned at 10:12 a.m.

Next Scheduled Meeting: December 14, 2020, Telephonic, Salem, Oregon