

PACIFIC CITY JWSA BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES

September 20, 2007

Chairman Kellow called the meeting to order at 5:00 pm, in the Authority's meeting room and the purpose of the meeting was to conduct the bid opening for the Beachy Bridge Waterline/Sewerline Pipeline Project.

Directors present were Doug Olson, Dick Carter, Larry Rouse and Carolyn McVicker.

Guest Present was Dennis Boyce.

Staff Present: Tony Owen, Ray Cloud and Michelle Hughes

**BEACHY BRIDGE WATERLINE/SEWERLINE PIPELINE PROJECT**

Chairman Kellow opened the bids, read them aloud and verified that all bid documents were in order as follows:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alternate A</b>	<b>Alternate B</b>
Big Rock Excavation	430,624	429,377	422,375
K & R Plumbing Construction	502,950	185,855	183,315
Emery & Sons	425,378	170,650	162,870
Wilkins Construction LLC	425,175	161,309	154,059
James W. Fowler Company	548,930	546,530	544,130
Big River Construction	596,764	No Bid	613,276
Conway Construction Company	400,850	176,990	170,850

Mr. Owen said that Conway Construction was located in Washington but it was stated in the bid that they were incorporated in Oregon. Mr. Owen stated that the Alternate bids would need to be recalculated as some included only the alternate materials and some recalculated the whole bid. Mr. Owen reported that Alternate Bids were for different materials that could be used in the project. Mr. Owen continued that it appears that Conway Construction is the low bidder but because of the possibility that they are a foreign contractor that may change.

Mr. Owen stated that he hoped to award a contract by the October 2, 2007 Board of Directors regular meeting. Chairman Kellow turned over the bids to the Authority Manager to review for math errors and to revise the alternate amounts.

**GUEST QUESTIONS AND COMMENTS**

None

Chairman Kellow adjourned the meeting at 6:21 pm.

The PCJWSA Board of Directors approved these minutes on October 2, 2006 by the following votes:

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Doug Kellow, Chairman

\_\_\_\_\_  
Tony Owen, Authority Manager