

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

January 20, 2009

Chairman Kellow called the January 20, 2009 special meeting to order at 5:30 PM, in the Authority's meeting room.

Chairman Kellow said that the purpose of the meeting was to declare an emergency regarding the recent loss of the airport lift station.

Directors present were Doug Kellow, Carolyn McVicker, Larry Rouse and Anne Price. Dick Carter was absent.

Guest Present: Betty Robinson

DISCUSSION OF THE AIRPORT LIFT STATION FAILURE AND REPAIR OPTIONS

Mr. Owen stated that he had solicited a bid for mechanical work from J.W. Fowler to strip and put back together the airport lift station. Mr. Owen reported that their estimate was \$47,100.00. Mr. Owen continued with other estimates including the electrical portion of \$28,000.00, and a total project cost of \$120,000.00 not including the cost of the temporary by passing at \$6,500.00 per month.

Mr. Owen informed the Board that after discussions with staff and in the interest of saving money that he would like the work to be done in house instead of hiring J.W. Fowler, thus saving \$47,100.00. Mr. Owen continued that there would still be a \$28,000.00 cost for electrical and some costs for metal fabrication but it should be no more than \$5,000.00.

RESOLUTION 09-01: In the Matter of Declaring an Emergency and Dispensing with Public Contracting Bidding Formalities as per ORS 279B.080, ORS 279C.320 & OAR 137-049-0150.

Motion

Director Rouse moved to adopt Resolution 09-01 in the matter of declaring an emergency and dispensing with public contracting bidding formalities as per ORS 279B.080, ORS 279C.320 & OAR 137-049-0150. Director McVicker seconded, and the motion carried with four ayes.

CHAIRMAN/DIRECTOR COMMENTS

Director Kellow adjourned the regular meeting at 5:45PM.

The PCJWSA Board of Directors approved these minutes on February 3, 2009 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager