

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

May 20, 2009

Chairman Kellow called the meeting to order at 3:00 PM, in the Authority's meeting room and the purpose of the meeting was to open the bids for the Horn Creek Water Treatment Plant project.

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

Staff Present: Tony Owen and Michelle Hughes

Horn Creek Water Treatment Plant

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

BIDDER	SCH 1	SCH 2A	SCH 2B	SCH 1 + 2A	SCH 1 + 2B
Laskey - Clifton	2,714,715.00	182,593.40	275,802.60	2,897,308.80	2,990,518.00
Robinson Construction	3,519,020.00	207,940.00	320,495.50	3,756,643.00	3,839,515.50
TEK Construction	3,467,147.40	298,050.61	0.00	3,765,198.01	0.00
Kerr Contractors	2,826,270.00	237,400.00	476,280.00	3,063,670.00	3,302,550.00
Big River Construction	3,610,137.00	386,847.00	357,044.00	3,996,985.00	3,967,181.00
Emery & Sons	3,537,551.00	237,700.00	279,670.00	3,775,251.00	3,817,221.00
Quade	2,893,667.00	356,513.00	379,147.00	3,250,180.00	3,272,814.00

Chairman Kellow announced after the bid opening that the board of directors would review the bids and bid documents for completion and accuracy. Mr. Owen stated that the bids would be reviewed on Thursday May 21, 2009.

GUEST QUESTIONS AND COMMENTS

None

Chairman Kellow adjourned the meeting at 3:15 PM.

The PCJWSA Board of Directors approved these minutes on June 2, 2009 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager