

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

May 28, 2009

Chairman Kellow called the meeting to order at 10:00 AM, in the Authority's meeting room and the purpose of the meeting was to discuss and review the bid results for the Horn Creek Water Treatment Plant.

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

Staff Present: Tony Owen

Laskey-Clifton Bid Review for Horn Creek Water Treatment Plant

Mr. Owen said that he had contacted Laskey-Clifton's references and heard nothing but positive things about them. Mr. Owen continued that the references stated that they were very good to work with, competent and professional.

Mr. Owen continued with his review of the first tier sub contractors, all being favorable.

Mr. Owen recommended the Board issue a notice of intent to award the contract to Laskey-Clifton for Schedule 1 plus 2B for the directional drilling.

Director Carter asked about the \$80,000.00 difference between Schedule 2A and 2B costs and Mr. Owen stated that since the property owners are vehemently opposed to open trenching and they had not negotiated a final price, the difference is minor compared to what the property owners could seek. Mr. Owen continued that because the bid came in at one million less than expected it is the most appropriate method of proceeding. Discussion continued.

Motion

Director Carter moved to issue a notice of intent to award the contract to Laskey-Clifton for the Horn Creek Water Treatment Plant Schedule 1 plus 2B in the amount of \$2,990,518.00. Director Rouse seconded, and the motion carried with four ayes.

GUEST QUESTIONS AND COMMENTS

None

Chairman Kellow adjourned the meeting at 10:26 AM.

The PCJWSA Board of Directors approved these minutes on July 1, 2009 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager