

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

June 17, 2009

Chairman Kellow called the meeting to order at 2:00 PM, in the Authority's meeting room. Chairman Kellow said the purpose of the meeting was to open bids for the procurement of equipment and discuss updates for the Horn Creek Water Treatment Plant project.

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

Staff Present: Tony Owen

Bids for the Equipment Procurement for the Horn Creek Treatment Plant

1. Electrical Switchboard

North Coast Electric Company Siemens SV 3	\$ 33,685.00
--	--------------

Mr. Owen said that the above bid was sent via email and there was no bid security with it. Mr. Owen continued that by not complying with the bidding rules it should be rejected.

2. Vertical Turbine Pumps

APSCO	\$147,958.00
Pump Tech	\$147,910.00

Mr. Owen said that the bid from North Coast Electric was sent via email and did not include a bid security. Mr. Owen continued that by not complying with the bidding rules it should be rejected. Mr. Owen also stated that a bid came in from Correct Equipment Inc. arriving after 2:00 PM and technically it should be rejected unopened. Mr. Owen asked the board if they wished to open the Correct Equipment Inc. bid in the interest of competition but in doing so PCJWSA is breaking the public contracting rules. Mr. Owen added that the invitation to bid it states that the Board of Directors for PCJWSA reserves the right to dispense to all formalities and works in the best interest of the District. Discussion continued regarding the ramifications of opening the Correct Equipment Inc. bid until the Board decided that it was in the best interest of PCJWSA to do so.

Motion

Director Carter moved to open the bid from Correct Equipment Inc. that was delivered at 2:03 PM, which it is in the best interest of PCJWSA. Director McVicker seconded, and the motion carried with three ayes and one abstention.

Correct Equipment Inc.

\$118,634.78

Mr. Owen said that the bids need to be evaluated and another meeting would be scheduled for an intent to award.

Horn Creek Treatment Plant Update

Mr. Owen said that Laskey-Clifton had notified PCJWSA that there was an issue with their first tier subcontractor DC Electric and Laskey-Clifton is requesting permission to substitute another contractor. Mr. Owen continued that the new firm was Western Electric and would need to be investigated.

Mr. Owen reported that the pre construction meeting is scheduled for June 24, 2009 at 10:00 AM.

Mr. Owen stated that the signed permit from the Corps of Engineers is ready and the NPDES permit with DEQ is in the works.

GUEST QUESTIONS AND COMMENTS

None

Chairman Kellow adjourned the meeting at 2:25 PM.

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