

COOS BAY-NORTH BEND WATER BOARD
P O BOX 539 – 2305 Ocean Boulevard
Coos Bay, Oregon 97420

Minutes
Regular Board Meeting

1:00 p.m
May 29, 2014

Coos Bay-North Bend Water Board met in open session in the Board Room at the above address, date, and time with Chair Solarz presiding. Other Board members present: Melissa Cribbins, Dr. Charles Sharps and Dick Vigue. Board Members absent: None. Water Board staff present: Rob K. Schab, General Manager; Ron Hoffine, Operations Director; Jeff Howes, Finance Director; Bryan Tichota, Customer Relations Supervisor; Rick Abbott, Distribution Supervisor; and Karen Parker, Administrative Assistant. Board Legal Counsel Jim Coffey was present. Media present: None. Chair Solarz opened the meeting at 1:00 p.m.

Chair Solarz asked if there were any corrections or additions to the May 15, 2014 Regular Board meeting minutes. Dr. Sharps moved the minutes be approved as written. The motion was seconded by Ms. Cribbins and passed unanimously.

Operations Director Ron Hoffine said the Board previously approved staff's request to solicit bids for the North 8th Street Main Replacement Project. Bids were opened on May 20, 2014. The following bids were received:

Cradar Enterprises, Inc.	\$498,400
Johnson Rock Products, Inc.	\$479,560
Laskey-Clifton Corporation	\$396,231.44

Laskey-Clifton's bid is complete and they have submitted documentation satisfying the minimum qualifications for this project. Staff issued Notice of Intent to Award on May 22, 2014, and the 7-day protest period ends at noon on May 29, 2014. The anticipated start date is July 1, 2014, and the project has a 130 day construction window for substantial completion. After a brief discussion, Dr. Sharps moved they award the North 8th Street Main Replacement Project to Laskey-Clifton Corporation in the amount of \$396,231.44, contingent upon the expiration of the 7-day protest period. The motion was seconded by Ms. Cribbins and passed unanimously.

At 1:20 p.m. Chair Solarz directed they return to executive session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h). They returned to open session at 1:45 p.m.

The Board's next regular meeting was scheduled for June 19, 2014 at 7:00 a.m.

Mr. Schab stated the next Budget Meeting date is scheduled at noon on June 12, 2014.

There being no other business to come before the Board, Chair Solarz adjourned the meeting at 1:50 p.m.

Approved _____, 2014

By: _____
Chair J. Gregory Solarz

ATTEST: _____