

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

Minutes  
Regular Board Meeting

7:00 a.m.  
November 6, 2014

Coos Bay-North Bend Water Board met in open session in the Board Room at the above address, date, and time with Chair Sharps presiding. Other Board members present: Melissa Cribbins, Richard Vigue and Greg Solarz. Water Board staff present: Rob K. Schab, General Manager; Ron Hoffine, Operations Director; Matt Whitty, Engineering Supervisor; Rick Abbott, Distribution Supervisor; Bryan Tichota, Customer Relations Supervisor; Jeff Howes, Finance Director; and Karen Parker, Administrative Assistant. Board Legal Counsel Jim Coffey was present. Media present: None. Chair Sharps opened the meeting at 7:00 a.m.

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

Chair Sharps asked if there were any public comments, and there were none.

Regarding award of the Main Service Center Second Floor Remodel Project, Mr. Schab said quotes were solicited and received as follows:

Tom Gayewski Construction	\$44,900
D. L. B. Construction	\$44,971
Scott Partney Construction	\$50,981

The project includes carpet, removal of paneling, minor electrical work, new Board Room tables and cabinetry work. The Board previously authorized the amount of \$41,000 for this project. There is an additional \$12,000 internal costs to include a portion of the painting, and moving furniture. Architect Lon Samuels reviewed the quotes and recommends award of the project to Tom Gayewski Construction. After a brief discussion, Ms. Cribbins moved they award the Main Service Center Second Floor Remodel Project to Tom Gayewski Construction in an amount not to exceed \$44,900. The motion was seconded by Mr. Solarz and passed unanimously.

Engineering Supervisor Matt Whitty stated Laskey-Clifton Corporation has submitted an affidavit certifying that all work is complete on the North 8<sup>th</sup> Street Water Main Replacement Project. This project was included in the FY 2015 budget at an estimated cost of \$436,000. The Unit Price bid from Laskey-Clifton totaled \$396,231.44 and two change orders totaling \$26,868.32 increased the contract price to \$423,099.76. The utility has made progress payments to Laskey-Clifton Corporation totaling \$397,687.66, and application has been made for payment of the remaining \$25,411.99. Mr. Whitty said the overall project went very well and he recommends the Board approve the change orders in the amount of \$26,868.32, accept the new 16-inch diameter ductile iron water main as installed, and authorize final payment to

Laskey-Clifton Corporation in the amount of \$25,411.99. After a brief discussion, Mr. Solarz moved they accept the North 8<sup>th</sup> Street Water Main Replacement Project as complete, approve the change orders in the amount of \$26,868.32, and authorize final payment to Laskey-Clifton Corporation in the amount of \$25,411.99. The motion was seconded by Ms. Cribbins and passed unanimously.

The Board's next regular meeting was set for Thursday, November 20, 2014, at 7:00 a.m.

Engineering Supervisor Matt Whitty advised he received a call from a customer on North 8<sup>th</sup> Street in Coos Bay stating there was a sink hole in her yard. Mr. Whitty went to the location and noted other sink holes down the street all in the same alignment, which is next to the utility's 14-inch cast iron water main. Archived maps were reviewed and a map from 1937 showed a 14-inch wooden water main had been installed near that location. Mr. Whitty reviewed the map with the Board members to show where the current sinkholes exist. Dr. Sharps asked the status of the wooden main. Mr. Whitty said the wooden main has since collapsed and the area would need to be potholed to confirm the exact location. The utility will look further into the matter to determine what needs to be done.

Mr. Schab updated the Board regarding the chlorinator installation at Pony Creek Treatment Plant. Two old chlorinator units were replaced with 4 new units. The installation was performed by TMG and went well. The new chlorinators are each rated at 500 lbs per day.

Mr. Hoffine updated the Board regarding the Ocean Boulevard Main Replacement Project. The pressure test and water samples have passed, and there are 3 tie-ins to make, one in the existing water main in Woodland Drive, one into the Water Board driveway to hook up to the new expansion, and the third into the 8-inch water main that continues up Ocean Boulevard. The tie-in to the Woodland Drive connection has a vertical and horizontal difference between the existing and new main. The horizontal deflection is the issue that needs to be resolved. Staff will be meeting with The Dyer Partnership to discuss the alternatives. The project is on schedule with November 30, 2014 being the substantial completion date.

At 7:30 a.m. Chair Sharps directed they go into executive session for the purpose of discussing current and potential litigation pursuant to ORS 192.660(2)(h). They returned to open session at 8:00 a.m. There being no other business to come before the Board, Chair Sharps adjourned the meeting at 8:02 a.m.

Approved: \_\_\_\_\_, 2014

By: \_\_\_\_\_  
Chair Charles J. Sharps, Ph.D.

ATTEST: \_\_\_\_\_