

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.
October 15, 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 2, 2014 Regular Board meeting minutes. Mr. Vigue moved the minutes be approved as written. The motion was seconded by Mr. Solarz and passed unanimously.

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

Operations Director Ron Hoffine presented Change Order No. 1 (Laskey-Clifton) for the Ocean Boulevard Main Replacement Project consisting of a 27 day time extension to allow the contractor additional time to receive and install butterfly valves within the vault at the Ocean Boulevard/Woodland Drive intersection. Currently, the Substantial Completion date is November 3, 2014 and the Final Completion date is December 3, 2014. A 27-day time extension would move Substantial Completion to November 30, 2014 and Final Completion to December 30, 2014. Mr. Hoffine said the project otherwise is on schedule. After a brief, discussion, Ms. Cribbins moved they approve Change Order No. 1 to Laskey-Clifton for a 27-day time extension and no cost adjustment. The motion was seconded by Mr. Solarz and passed unanimously.

Mr. Schab updated the Board regarding the Glasgow Reservoir Roof Project stating a pre-construction meeting has been held with the contractor, DSL Builders. Staff is waiting for receipt of the required insurance certificate from D.S.L. Builders. Work is scheduled to begin November 10, 2014, with an anticipated completion time in December.

Regarding the Service Center Second Floor Remodel Project, Mr. Schab said Architect Lon Samuels reviewed the drawings with staff. Quotes will be solicited from three selected companies, Gayewski Construction, D.L.B. Construction and Scott Partney Construction.

The Board's next regular meeting was set for Thursday, November 6, 2014 at 7:00 a.m.

At 7:20 a.m. Chair Sharps directed they go into executive session for the purpose of discussing exempt public records pursuant to ORS 192.660(2)(f). 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 8:00 a.m.

Approved: _____, 2014

By: _____
Chair Charles J. Sharps, Ph.D.

ATTEST: _____