

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

Minutes  
Special Board Meeting

7:00 a.m.  
October 26, 2018

Coos Bay-North Bend Water Board met in open session in the Board Room at the above address, date and time with Chair Cribbins presiding. Other Board members present: Bob Dillard, Greg Solarz and Dr. Charles Sharps. Board members absent: None. Water Board staff present: Ivan Thomas, General Manager; and Karen Parker, Administrative Assistant. Board Legal Counsel James Coffey was absent. Media present: None. Chair Cribbins opened the meeting at 7:00 a.m. and asked Dr. Sharps to lead the Board and assembly in the Pledge of Allegiance.

Regarding the Hemlock Avenue trench patching, Engineering Supervisor Matt Whitty stated the installation of the 10-inch diameter water main on Juniper, North 13<sup>th</sup> Street and Hemlock Avenue is near completion. There are a couple of hydrants to reconnect, with the final tie-in and trench patching remaining. With the exception of the trench patching, staff anticipates all work to be completed by November 2<sup>nd</sup>.

Quotes were solicited for the installation of the required t-cut trench patch and two quotes were received:

Benny Hempstead Excavating:	Too busy so did not submit a quote
Johnson Rock Products:	\$103,000
Knife River Materials	\$ 61,375

This project is included in the current fiscal year's budget at a total estimated cost of \$422,000, including a 25% contingency. Staff projects total costs including design and installation of the water main and paving by Knife River Materials will total \$360,000. The proposed Contract for the paving project has been drafted and was given to Board members for their review. Mr. Whitty stated the paving should be completed by November 30<sup>th</sup>.

After a brief discussion, motion was made by Dr. Sharps to accept all quotes and authorize the General Manager to enter into an agreement with Knife River Materials for asphalt milling and installation of the trench patching in the amount of \$61,375. The motion was seconded by Mr. Dillard and passed unanimously.

At 7:12 a.m. Chair Cribbins directed they go into executive session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h). They returned to open session at 7:53 a.m. There being no other business to come before the Board, Chair Cribbins declared the meeting adjourned

Approved \_\_\_\_\_, 2017

By \_\_\_\_\_  
Bob Dillard, Vice-Chair

ATTEST \_\_\_\_\_