

**CORBETT WATER DISTRICT
SPECIAL MEETING OF THE BOARD
Written Summary
July 8, 2010**

Board members present: Jeff Hargens, Robert Gaughan, Robert Churnside.

Absent board members: Victor Schmidt, Sonny Boyd.

Staff present: James Jans.

Audience members present: Brian Lee, Robert Colclessor, Malcolm Freund.

Chairman **Jeff Hargens** called the meeting to order at 6:05 p.m.

APPROVAL OF THE AGENDA

Robert Gaughan made a motion to approve the agenda as written, **Robert Churnside** seconded, passed unanimously.

AWARD BID: RESERVOIR 2 REPAIR PROJECT

The bid opening for the Reservoir 2 repair project was held on July 1, 2010 at 2p.m. The District only received one bid, which was from Purcell Painting & Coating, in the amount of \$92,500, with an alternate price of \$10,800 for the fence. After the bid opening, District Manager James Jans discovered a video taken of the inside of Reservoir 2. The video revealed a different configuration than what was in the bid description, such as coal tar covering the bottom of the reservoir. After viewing this video, Brian Lee and James Jans spoke with a senior representative from Purcell Painting to negotiate some changes to the bid schedule before the awarding of the contract. Brian Lee distributed the revised bid for the amount of \$106,590 from Purcell Painting to the board of directors. The contractor is aware that the coal tar as well as the lead based paint needs to be disposed of properly. **Brian Lee** states the board has a decision to accept the revised bid from the contractor, or put the project back out to bid with the newly found information. **Brian Lee** feels that we received a fair bid and he states he is comfortable with the contractor. **Jeff Hargens** made a motion to award the bid of reservoir #2 repair work, less the alternate price for the fencing, equaling the amount of \$106,590, to Purcell Painting & Coating, **Robert Gaughan** seconded, passed unanimously.

Robert Gaughan made a motion to adjourn the meeting, **Robert Churnside** seconded, passed unanimously. Meeting adjourned at 6:30 p.m.