

CORBETT WATER DISTRICT

APPROVED MINUTES

Special Board Meeting 7:00 p.m.

Monday, December 20, 2004
Corbett, Oregon

Commissioners Present: Bob Colclessner, Lee Wyatt (by phone), Malcolm Freund, Ken Blanc and Robert Gaughan.

Present from Lee Engineering, Inc. was Brian Lee, P.E.

Also present were District Manager Frank Sterzinar and District Clerk Jamie Simms.

Audience Members Present: Janet Helus, Torey Redfern, Phil & Judy Dufresne, Gordon Fulks, Al Kimbley, Dick & Sharon Wand, Jeff Grover and Woody Davis.

Chairman Colclessner called the meeting to order at 7:00 p.m. at the Corbett Water District office.

Workshop With Lee Engineering: Concerning Treatment Plant Upgrades.

Brian Lee discussed the following topics with the Board: 75% to 95% design changes, construction cost estimate, and scheduling.

75% to 95% Design Changes: There were no major design changes. Minor error corrections were done along with some clarification. Currently the drawings are with the City of Gresham, waiting for approval. Commissioner Freund asked about the time frame. Brian Lee replied the end of December or the beginning of January.

Construction Cost Estimate: The bid contract is for \$959,000, which includes a 10% contingency. There are also three bid alternatives for \$54,000. Brian Lee recommended that the Board keep the alternative bid items separate from the main contract.

Commissioner Freund questioned having mobilization as a separate category. Brian Lee responded that mobilization was 5% of the cost of items.

Commissioner Gaughan asked if the existing fence would remain in place during the construction process. Brian Lee said that the fence would need to be removed in sections to perform the work.

Commissioner Freund asked what construction items the crew could perform. Frank Sterzinar said that there were items listed they could do but the District was lacking the manpower.

Scheduling: Brian Lee said that the original bid date had been November 23, 2004. Realistically he is looking at the bid date to be mid to late January, with a bid opening and recommendation the last part of February.

Commissioner Blanc asked about the construction time frame. Brian Lee said that after the bid was awarded construction would proceed within 10 calendar days and it would be completed in 240 days, with final construction in October 2005.

Frank Sterzinar spoke about the effects of the new stage two disinfectant bi-products law that will take place in March 2005.

At this time Commissioner Wyatt had to hang up the phone, and was no longer a part of the meeting.

Commissioner Freund moved that once the designs were approved by the City of Gresham to proceed to the bidding process. Commissioner Gaughan seconded the motion. Motion passed unanimously.

Public Input NOT on the Agenda.

Gordon Fulks thanked Brian Lee for moving forward with Phase 2. He said that Brian was heading the Board in the most cost effective direction.

Commissioner Blanc moved to adjourn. Motion seconded by Commissioner Freund. Motion passed unanimously.

Meeting adjourned at 7:50 p.m.