



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

April 9, 2019

The meeting was called to order at 3:00 p.m.

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker
Commissioner Charlotte Haines
Commissioner Patricia Hale

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Amalia Mostrales, Finance Manager
Joe Bennett, District Attorney

PUBLIC COMMENT

None

APPROVAL AND/OR ADJUSTMENTS TO AGENDA

Commissioner Haines moved to approve the agenda as recommended. Commissioner Haines seconded the motion and the motion passed.

NEW BUSINESS

a. Resolution 2019.04.11 Awarding the Contract for CIP #2012-09 Maintenance Facility Phase Two Construction

Operation Manager Denny Clouse reviewed the bid opening that occurred the prior week and the bid amounts for each of the alternatives. He reviewed the architect's recommendation to award the project to the lone bidder, Faber Construction. District Manager Diane Pottinger reviewed previous capital projects and their final costs. Mr. Clouse and Ms. Pottinger recommended awarding the base bid plus Alternative 2—four bays—to Faber Construction for \$4,947,668 plus Washington State sales tax. After discussion, the Board concurred with staff's recommendation but wanted to modify the resolution to include Alternative 1—decant building—if funding becomes available to the District for that additional amount. A motion was made by Commissioner Hale to approving the revised resolution, which was seconded by Commissioner Haines then passed unanimously. The meeting was adjourned at 3:53 p.m.

The next regular meeting will be on Monday, April 15 at 3:00 p.m. in the District's Administrative Offices.

Ronald Ricker

Charlotte Haines

Patricia M. Hale