

The special meeting of May 2, 2013 was called to order at 12:31 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The following resolutions were presented, discussed, moved by Commissioner Haines, seconded by Commissioner Schoonmaker and approved unanimously by the Board:

Resolution 2013.05.22: Awarding the Contract for CIP #2011-06: North Zone Expansion Improvements (CIP #4) – 15th Avenue NE and 24th Avenue NE Water Main Extension.

Resolution 2013.05.23: Awarding the Contract for CIP #2012-01: Water Main Improvements.

Mr. Lee Driftmier and Mr. Rick Driftmier of Driftmier Architects discussed two options for Change Order #3 to the contract for the Administration Building. After some discussion, the Board agreed that the option including additional light poles in the parking lot should be approved.

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker and approved unanimously by the Board:

Resolution 2013.05.24: Approving Change Order #3 to the Contract for CIP #2011-01, Administration Building Remodel with M.J. Takasaki, Inc.

Mr. Lee Driftmier discussed the plaque that is to be placed in the Commissioner Boardroom of the new administration building. After some discussion, the Board agreed that the plaque should include the year of completion and not the month.

NEXT MEETING: May 6, 2013 at 3:00 p.m.

ADJOURN: The meeting adjourned at 12:54 p.m.

COMMISSIONERS