

SPECIAL MEETING MINUTES
October 30, 2017 6:00 p.m.
TUMALO IRRIGATION DISTRICT OFFICE
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Shirley DeMaris, Martin Warbington, Steve Putnam
STAFF: Kenneth Rieck, April Harris-Spath, Chris Schull
ATTORNEY: Mark Reinecke
CONSULTANTS: Kevin Crew
GUESTS: Tom Bishop, Dorbina Bishop

Chairman Cochran called the regular board meeting to order at 6:01 p.m. and appointed April Harris-Spath scribe.

AWARD CONSTRUCTION BID

The Board discussed the seven construction bids that the District received. Latham Excavation was the lowest bidder and Engineer Kevin Crew confirmed that their bid met the requirements of the bid specs and their references were verified. Manager Rieck stated that Latham was the contractor that was used for Phase III of piping the Tumalo Feed Canal and the District was satisfied with the quality of their work. Rieck commented that the bids are public information and there is a 7 day protest period once the bid has been awarded. Director Zimmerman was present for the bid opening and is aware of the details of the bids that were received.

Chairman Cochran made a motion to award the contract to Latham Excavation. Vice Chair DeMaris seconded the motion and it passed unanimously.

ADDITIONAL PIPE

Director Warbington made a motion approving the additional 900ft. of pipe designated as a portion of Phase 5b. Vice Chair DeMaris seconded the motion and it passed unanimously.

OWEB GRANT

Manager Rieck stated that a grant in the amount of \$400,000 was approved for the District by the Oregon Watershed and Enhancement Board.

ADJOURN

Director Warbington made a motion to adjourn the regular board meeting at 6:30 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.