

Minutes of May 6, 1980

Special Meeting

Present were: President William M. Hamm, Vice President Fred Holly, Commissioner Albin Berglund, Manager Bill Hemingway, Secretary Margaret Siders, Engineer Rod McKee and Enterprise Reporter Brian Rust.

Meeting was called to order at 8:00 P.M. by President Hamm for the purpose of review and awarding the bid on the Port's Storage & Processing Facility at Dallesport Industrial Park and to discuss the 1970 Revenue Bond matter. Minutes of the previous Special Meeting were read and approved.

Bid Review. Manager paraphrased two letters received from Tenneson Engineering which stated they had reviewed the ten bids received on May 2nd and their recommendation was to award the bid to the apparent low bidder, Control-X Corp. for the amount of \$843,757.43. There was discussion of awarding one bid for the structure and one for the water system. Further discussion ensued regarding price negotiations for rock excavation wherein Rod McKee stated he had talked to representative of Control-X about negotiating a lower price for rock drilling and shooting for excavation. They appear willing to negotiate and would check with sub-contractor and advise later. Rod also advised that the phone company stated they had no interest in sharing in the trenching costs at this time. Manager advised that he met with Jack Williams of R. A. Barnes Co. this afternoon and went over the proposals set forth in the Tenneson letters. The total cost of construction for the building is estimated to be about \$864,000.00. The Barnes lease rent will probably be around \$72,000.00 per year. Williams was in agreement with the figures and favored awarding the bid as recommended by Tenneson. Comm. Holly asked when Barnes Co. would pay their share of the match money--they will pay \$20,000.00 within 60 days after commencement of construction and the balance when construction is completed. Motion by Comm. Holly to award bid to Control-X Corp. in the amount of \$843,757.43 without consideration of any deductive alternates, and subject to Change Order No. 1 to Schedule 2 of the Control-X bid which will negotiate the depth of the actual waterline and participation by Northwest Natural Gas in the excavation portion of the construction of the waterline; seconded by Comm. Berglund--motion carried. Comm. Hamm asked Rod McKee how long a contractor is held liable for his work--one year.

1970 Revenue Bond. Manager advised that we finally received letter from Kodama which was sent via special messenger. Kodama is to call Wednesday.

There was discussion with regard to the Dickey Farm lease and the amount Port would increase lease rent to.

Community Action project was mentioned. The project does not look as promising as they had previously hoped. Community Action will pursue it further and keep the Port advised.

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Manager mentioned that we are going to have a CETA audit here on May 12th. He also advised that we have not been claiming enough money on the Social Security or L&I contributions of the reimburseable funds from CETA. We will check with CETA auditor as to how to go about getting this money back.

The meeting recessed to executive session at 9:00 P.M. And adjourned at 9:25 P.M.



Bill Hemingway, Port Manager



William M. Hamm, President