

Polk Soil and Water Conservation District

July 10, 2019

Local Contract Review Board Meeting

Polk SWCD Office: 580 Main Street Suite A., Dallas, Oregon 97338

Attachments available on request

In Attendance:

Directors

Judy Beebe (Chair)
Chad Woods (Vice Chair)
Jock Dalton (Treasurer)
Brad Ford
David Simmons

Staff

Karin Stutzman (DM)
Patti Gray (Admin)
Marc Bell (Staff)

Directors Emeritus/Associates/Guests

Chris Smith - River Design Group

BOARD MEETING

CALL TO ORDER & INTRODUCTIONS: Judy Beebe Chair, called the Board Meeting to order at 6:03 PM. Directors Beebe, Woods, Dalton, Ford, and Simmons, and were present to start the meeting. Introductions were made.

River Design Group Consultant Chris Smith will present analyzed construction services informal bid solicitations:

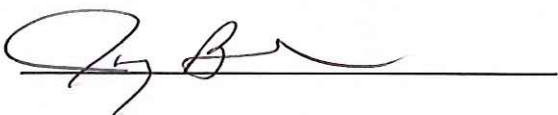
Chris Smith from River Design Group passed around a one-page hand out that listed the bids for the Jont Creek Crossing Replacement. He explained four contractors were invited to bid. Only 3 bids were submitted. The board asked a variety of questions such as who is renting the crane, how much does it weigh, does it have welded tabs, is the contractor aware this is old railroad grounds, and are there any concerns for oil leaks, etc. Smith answered all the questions the board asked him.

LCRB will vote to award a contract and contact winning bidder, or ask for follow up questions from bidders:

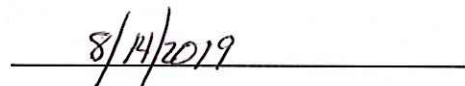
Woods made a motion to accept the Trask proposal, Dalton 2nd. Discussion; passed.

ADJOURNED 6:36 PM

Respectfully submitted by Administrative Assistant Patti Gray on July 15, 2019.



Judy Beebe - Chair



Date