

# Polk Soil and Water Conservation District

June 12, 2019

## Local Contract Review Board Meeting Minutes

Polk County Fairgrounds: 520 S Pacific Hwy W, Building B, Rickreall, OR 97371

*\*Attachments available on request\**

### In Attendance:

#### Directors

Judy Beebe (Chair)  
Chad Woods (Vice Chair)  
Mike Wilson (Secretary)  
Jock Dalton (Treasurer)  
Matt Crawford  
Brad Ford (arrived at 6:07)  
David Simmons

#### Staff

Karin Stutzman (DM)  
Patti Gray (Admin)

#### Directors Emeritus/Associates/Guests

Chris Smith –River Design Group

### BOARD MEETING

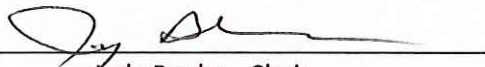
CALL TO ORDER & INTRODUCTIONS: Judy Beebe Chair, called the Local Contract Review Board Meeting to order at 7:21 PM. Directors Beebe, Woods, Wilson, Dalton, Crawford, Ford, and Simmons, and were present to start the meeting. Introductions were made.

#### Local Contract Review Board - RDG - Presentation of box culvert 3-sided bridge bids:

Smith informed the group of some specific information he had regarding this project. He stated that on 6-20-19 there will be a site tour and that this is a 2 piece (1 U shaped with a lid), 3 sided 20-foot modular bridge. He informed the group that he already had three bids for this project; Old Castle \$44,683.00, Columbia \$79,346.00, Advanced Pre-Cast was \$39,500.00, and Jensen Pre Cast did not reply. Stutzman informed the group that when she submits a pay request to OWEB it is normal to have a payment a week later and that the District would request the funds up front to pay for the box culvert. Crawford made a motion to accept the lowest bid from Advanced Precast of \$39,500, Woods 2nd. Discussion; passed unanimously.

ADJOURNED LOCAL REVIEW BOARD: 7:28 PM

Respectfully submitted by Administrative Assistant Patti Gray on June 24, 2019.

  
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Judy Beebe - Chair

  
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Date