

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
June 4, 2021**

A special meeting was held at the District Board meeting room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on June 4, 2021. Commissioner Kimsey called the meeting to order at 11:00 AM.

Those in attendance were: Commissioners Denny Kiggins, Norm Harker, and Neil Kimsey.

District Staff: John Peterson, Vanessa Johnson, Heath Henderson, David Logan, Ken Andrews, Jerry Barnett, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: None.

NEW BUSINESS: AB #21-049 – NE 99th Street Trenchless Sewer Project – Construction Contract Award – Heath Henderson briefly reviewed the agenda bill, noting that the project was advertised on April 12 and bids opened on June 2. Staff is expediting the construction contract award process will be working closely with the contractor on material procurement. Due to the complexity of the project and the criticality of the project schedule, staff are requesting a 20% contingency on the contract.

Five bids were received ranging from \$2,368,477.13 to \$3,451,660.88. Tapani, Inc. submitted the lowest responsive bid of \$2,368,477.13, which is 2% less than the project estimate of \$2,415,763.38.

Commissioner Harker moved to award the contract as advertised for the NE 99th Street Trenchless Sewer Project to Tapani, Inc., authorize the General Manager to sign a contract with Tapani, Inc. for the bid amount of \$2,368,477.13 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty (20) percent of the original contracted amount.

Commissioner Kiggins seconded the motion, and it passed unanimously.

John Peterson noted that staff would be reviewing proposed edits to District Code Section 5.28.090, Installment Payment Terms, at an upcoming Board meeting. The Board concurred.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 11:15 AM.

Secretary