



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, Secretary
John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

SPECIAL MEETING

District Operations Building Conference Room

Tuesday, March 29, 2022
4:00 PM

The Board of Commissioners will be accepting testimony on published agenda items via in-person or virtual attendance for this meeting. Written comments may be submitted to kthur@crwwd.com by 3:00 PM on the Monday prior to this afternoon's Board meeting. Comments will be compiled and sent to the Board of Commissioners.

Please Note: Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration.

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/863859773>

You can also dial in using your phone: (312) 757-3121; Access Code: 863-859-773

Please login in at least 10 minutes before the meeting begins. Kim Thur, Board Clerk, will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask questions about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

a. Other

- 1) AB #22-020 – Salmon Creek Treatment Plant Phase 5A Package 2-Salmon Creek Treatment Plant Effluent Pipeline Construction Contract Award
Required Consent Action: Award the construction contract as advertised for the Phase 5A Project: Package 2 – Salmon Creek Treatment Plant Effluent Pipeline to Tapani, Inc., authorize the General Manager to sign a contract with Tapani, Inc. for the bid amount of \$20,545,840 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

- 2) AB #22-021 – Salmon Creek Treatment Plant Phase 5B Package 2-Salmon Creek Treatment Plant Secondary Process Improvements – Equipment and Materials Early Procurement Award
Required Consent Action: Award the procurement contract Bid Items as advertised for the Phase 5B Project: Package 2 – Early Procurement to the following companies, authorize the General Manager to sign a contract with each company in the bid amounts listed (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount with each company:
- *Bid item 1 Secondary Clarifier Mechanism to Evoqua Water Technology/Wm. H. Reilly & Co. in the amount of \$856,931.27*
 - *Bid item 2 RAS Pumps to Pentair Flow Technologies, LLC in the amount of \$459,555.00*
 - *Bid item 3 Motor Control Center (MCC) and Adjustable Frequency Drives (AFDs) to Taurus Power & Controls in the amount of \$199,987.16*
 - *Bid item 4 Process Piping and Bid item 5 Process Valves to H.D. Fowler Co., Inc. in the amount of \$213,235.81*

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
- 1) General Manager Activities Report

HEARINGS

(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT