

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
March 29, 2022**

A special meeting was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on March 29, 2022. Commissioner Harker called the meeting to order at 4:00 PM.

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

District Staff: John Peterson, Heath Henderson, Bob Sanguinetti, David Logan, Robin Krause, and Kim Thur.

Visitors Present: Dan Clark.

CONSENT AGENDA: Commissioner Kiggins moved to approve the Consent Agenda, approving Agenda Bill #22-020, awarding the construction contract as advertised for the Phase 5A Project: Package 2 – Salmon Creek Treatment Plant Effluent Pipeline to Tapani, Inc., authorizing the General Manager to sign a contract with Tapani, Inc. for the bid amount of \$20,545,840 (including sales tax), and further authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount; and Agenda Bill #22-021, awarding the procurement contract Bid Items as advertised for the Phase 5B Project: Package 2 – Early Procurement to the following companies, authorizing the General Manager to sign a contract with each company in the bid amounts listed (including sales tax), and further authorizing 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, and 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: Items from the Audience: No one wished to speak.

REPORTS: Board Members: Each Commissioner reported on their recent activities.

General Manager: General Manager Activities Report (Agency Coordination) – John Peterson briefly reviewed the item. The Board concurred with the proposed letter of support and requested to sign the letter.

Commissioner Harker adjourned the meeting at 4:03 PM.

Secretary

Approved 04/12/22