

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
March 24, 2026**

A special meeting was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on March 24, 2026. Commissioner Harker called the meeting to order at 4:00 PM.

Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Dan Clark (virtual).

District Staff: John Peterson (virtual), Bob Sanguinetti, Marc Yarlott, and Kim Thur.

Visitors Present for Special Meeting: Interested Citizens: Phil Roppo, Greg Kimsey, and Max Bondar (virtual).

CONSENT AGENDA: Commissioner Clark moved to approve the Consent Agenda, approving Agenda Bill #26-020, adopting Resolution #1952, approving the final cost and pro rata share of District installed laterals for Ramble Creek Phase 1C & 7A and authorizing staff to reimburse the developer, Mill Creek JV, LLC, \$62,052.13 for installation of the laterals; and Agenda Bill #26-021, adopting Resolution #1953, establishing a Latecomer charge for the sewer lines constructed in conjunction with the Ramble Creek Phase 1C & 7A (Project #11-2021-0071) developer extension and authorizing the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Ramble Creek Phase 1C & 7A subdivision.

Commissioner Kiggins seconded the motion, and it passed unanimously.

NEW BUSINESS: AB #26-022 – Salmon Creek Treatment Plant Operations Center (Building 85) HVAC Replacement Project – Construction Agreement Award – Bob Sanguinetti briefly reviewed the agenda bill.

The project was advertised on February 2, 2026, and bids were opened on March 17, 2026. Four bids were received ranging from \$1,223,813.40 to \$1,657,236.00. Piper Mechanical submitted the lowest responsive bid of \$1,223,813.40, which is 0.83% lower than the project estimate of \$1,234,000.00 (including sales tax).

This project involves significant modifications to active office, locker, and laboratory spaces and, as such, District staff recommends a 20% contingency as part of the agreement award.

The cost for this project is budgeted within the Alliance Building Systems Restoration & Replacement Program.

Commissioner Kiggins moved to award the construction agreement as advertised for the Salmon Creek Treatment Plant Operations Center (Building 85) HVAC Replacement project to Piper

Mechanical, authorize the General Manager to sign an agreement with Piper Mechanical for the bid amount of \$1,223,813.40 (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 agreement amount.

Commissioner Clark seconded the motion, and it passed unanimously.

AB #26-023 – Wallace Heights Phase 1 Septic Elimination Project – Construction Agreement Award – Bob Sanguinetti briefly reviewed the agenda bill. The Wallace Heights Phase 1 SEP Project was advertised on February 12 and bids opened on March 17. Seven (7) bids were received ranging from \$980,992.19 to \$1,992,861.48. Sunset Grill Construction, LLC submitted the lowest responsive bid of \$980,992.19, which is 19% lower than the project estimate of \$1,210,069.85.

District legal counsel has completed its review of the agreement. Staff have evaluated the bids and recommend awarding the agreement.

Commissioner Kiggins moved to award the construction contract as advertised for the Wallace Heights Phase 1 Septic Elimination Project to Sunset Grill Construction, LLC, authorize the General Manager to sign an agreement with Sunset Grill Construction, LLC for the bid amount of \$980,992.19 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty-five (25) percent of the original agreement amount.

Commissioner Clark seconded the motion, and it passed unanimously.

With no further business to discuss, Commissioner Harker adjourned the meeting at 4:04 PM.

Secretary