

Minutes of May 2, 1980

Special Meeting

Present were: President William M. Hamm, Vice President Fred Holly, Commissioner Albin Berglund, Manager Bill Hemingway, Secretary Margaret Siders, Engineers Jerry Branton and Rod McKee, and guests Mr. & Mrs. Ray Collins of Collins Metal Bldgs., Steve Klimek of Harbor Construction Co., Karl Hoffman of Bernard & Kinney, Inc., W. H. Marsh & Cliff Roberts of Control-X Corp., representative from Old Town Construction, Dale Elliott of Elliott Construction, representative from Christal, Grady & Harper, Pat Olson of Lorentz Bruun Co., Gerhardt Schicht, Edward Johnson and D.R. Montgomery--possible sub-contractors, and Enterprise Reporter Brian Rust.

Meeting was called to order at 3:00 P.M. by President Hamm for the purpose of opening bids for construction of Klickitat County Port District No. 1 Storage & Processing Facility at Dallesport, WA. Bidders in attendance were asked if there were any questions about the bid process or specifications, or any withdrawals. No response. Also, bidders were asked if each had received the addendum. Response was affirmative.

Manager advised that the Commission will meet Tuesday, May 6, 1980 at 8:00 P.M. To consider and possibly award the bid, subject to EDA approval. The Port attorney will issue a statement of legality of the successful bid. As soon as all approvals are received, a notice to proceed will be given the successful bidder/contractor.

All bids were received sealed and opened publicly by Comm. Berglund and read aloud by Engineer McKee in the following order.

(1) Christal, Grady & Harper, Inc., (2) Lorentz Bruun Co., (3) Control-X Corp., (4) Dale Elliott Construction, (5) Harbor Construction, (6) Barnard & Kinney, Inc., (7) N & L Construction, (8) Old Town Construction, (9) Garco Construction, (10) Collins Metal Bldgs. Bids received ranged from \$843,757.00 to \$1,012,691.00. The apparent low bidder was Control-X Corp. from Richland, WA. The Engineer's estimate was \$935,550.00. Comm. Hamm thank everyone for bidding and again announced that the Commission will meet May 6th to consider the bids. All bidders then left the meeting.

There was further discussion concerning the bids with regard to the deductive alternates, depths of water and gas lines. Jerry Branton said there will probably be negotiations regarding the water line as there is some difference of opinion on this matter. Jerry also advised that he would take the bid figures and project them to a total project cost. Manager will meet with Barnes as soon as possible to notify him of the bids received.

Port 1970 Revenue Bond. Manager gave copies of letter he had written to Dow and draft of agreement to the Commissioners and Jerry Branton. He also read letter he received via telephone from Ken Kodama. Kodama could have some answer on the issue by Monday or Tuesday. Regarding defeasing the bonds, it is a possibility that a decision can be made at the Port meeting on May 6th if we have heard from Kodama by that time. There was further discussion with regard to the power line and electric transformers which were put up by Dow on Port property.

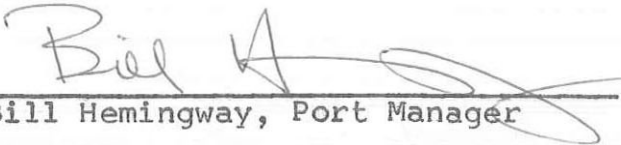
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Resolutions 16-80 and 17-80 were presented to the Board. Res. 16-80 re-invests \$295,000.00 from the 1970 Revenue Bond Fund up to and including the 15th day of May, 1980. Res. 17-80 re-invests \$485,000.00 from the Dallesport Project Construction Fund up to and including the 15th day of May, 1980. Motion to approve by Comm. Holly; seconded by Comm. Berglund--motion carried.

Manager mentioned that the Community Action people were looking into a project with regard to a manufacturer of mobile home roof blankets possibly opening a facility in this area. They have made some inquiries about possible Port participation and Mr. Hemingway going to Arizona to the manufacturer's main office with them to find out more about the operation. Manager will check into this matter further before any decisions are made.

The meeting adjourned at 4:30 P.M.


Bill Hemingway, Port Manager


William M. Hamm, President