

Local Public Contracting Board Meeting Minutes
September 13, 2022
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Jack Farley, Steve Putnam, Carol Shull, Martin Warbington
STAFF: Chris Schull, April Harris Spath
GUESTS: Kevin Crew

Chairman Cochran called the meeting to order at 1:00 p.m. and appointed April Harris Spath scribe.

All members received a copy and reviewed Resolution #2022-02, Adopting Findings of Fact and Authorizing an Alternative Solicitation Process for the Columbia Southern Lateral Piping Project (Group 6A). Engineer Kevin Crew discussed the alternate bidding process. A public hearing on the Findings was advertised in the Daily Journal of Commerce on August 19, 2022 and all interested persons were given the opportunity to be heard. The District received no comments, questions, or protests.

Director Warbington made a motion approving resolution #2022-02 and Director Shull seconded the motion. It passed unanimously and Chairman Cochran and Manager Schull signed the resolution.

The meeting was adjourned at 1:10 p.m.