

EAST SIDE HIGHWAY DISTRICT BOARD OF COMMISSIONERS
Special Call Meeting Minutes
March 6, 2019

Chairman Christensen called the meeting to order at 9:08 a.m.

Present: Chairman Christensen, Commissioner Austin (via phone), Commissioner Addington (via phone), Supervisor Pankratz, Secretary Treasurer Leake.

Visitors: None

NEW BUSINESS:

1. Contract award for the Camp Easton Key #20205 project:

Project bids were reviewed by the Board Members at the February 19, 2019 Board Meeting. Northwest Grading Inc. was the low bidder, however their bid significantly exceeded the engineer's estimate which was created several years ago. Since ESHD is a Sponsor and not financially obligated to fund the project, the Commissioners made a decision to request a written confirmation from the Boy Scouts of America affirming that the difference would be covered by their agency.

We received written confirmation in an email from Mr. Greg Brands of ITD which included a letter from the Boy Scouts of America. His email, which was shared with the Commissioners when it was received, stated the following: "Based on the attached letter, and based on the certification that the final executed contract will be in conformance with all Federal aid requirements, the State Local Agreement, and the TAPS Manual, with updated Davis Bacon Wage Determination, you are hereby authorized to award, once the ESHD Board approves award."

ACTION: Commissioner Addington made a motion to award the contract to Northwest Grading and to enter into the Independent Contractor Agreement between ESHD and Northwest Grading. Commissioner Austin seconded the motion, which was unanimously approved.

Commissioner Austin made a motion to adjourn the meeting at 9:12 a.m. Commissioner Addington seconded the motion, which was unanimously approved.

Chairman Christensen
Sub District #1

Commissioner Austin
Sub District #2

Commissioner Addington
Sub District #3

Secretary Treasurer
Leake