

**MINUTES
PORT OF PEND OREILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING
Date: February 24, 2017**

Chairman Shanklin called the special meeting of the Port of Pend Oreille Board of Commissioners to order at 9:00 a.m. in the Port office located at 1981 Black Road, Usk, Washington. In attendance: Chairman Shanklin, Vice Chairman Whysong, Secretary Harkness and Port staff members Kelly Driver, Susan Bluff, and Brad Byrd. Also in attendance, Kevin Akesson from Sewell Engineering.

1. BLAST BOOTH BIDS:

A. DISCUSSION: Discussion was held on the bids received on the proposed blast booth project which included pricing, sub-contractor lists and more. Sewell Engineering recommended awarding the bid to Racoo. Add Alternates were also discussed; based on that discussion it was determined that the only add alternate will be the addition of one (1) man-door (item 5, 3068 man-door) which is to be framed in as the building is completed.


B. ACTION: Commissioner Harkness moved to accept Sewell Engineering's recommendation for the based bid in the amount of \$ 313,076.00, not including sales tax. Motion seconded by Commissioner Whysong, so ordered by Chairman Shanklin.

Commissioner Whysong moved to approve add alternate item 5, for one (1) man-door as a part of the project in the amount of \$2,396.00 not including sales tax. Motion seconded by Commissioner Harkness, so ordered by Chairman Shanklin.

Kevin Akesson will provide a Notice of Award form for Kelly to sign and return to him.

Kelly reminded the Board that Special Testing services will be required, she will get the information from Kevin and call for three bids on these services.

ADJOURN: There being no further discussion, Chairman Shanklin adjourned the meeting at 9:15 a.m.



R. L. Shanklin, Chairman



Kelly J. Driver, Manager

Date Approved: 03-14-17