



Board of Directors
Chelan Douglas Regional Port Authority
Special Meeting Minutes
February 16, 2023
10:00 am

Present:

Directors:

JC Baldwin, Director
Jim Huffman, Director (Zoom)
Mark Spurgeon, Director (Zoom)

W. Alan Loeb sack, Director – Absent
Donn Etherington, Director (Zoom)
Richard DeRock, Director (Zoom)

Staff:

Jim Kuntz, Chief Executive Officer
Monica Lough, Director of Finance & Admin.
Stacie de Mestre, Capital Projects Mngr. (Zoom)
Ron Russ, Property & Main. Manager
Sarah Deenik, Communication Coordinator
Broke Lammert, Executive Assistant

Ryan Fancher, Project Manager
Craig Larsen, Bus. Dev. Mngr. (Zoom)

Legal Counsel:

Quentin Batjer, Davis Arneil Law Firm, LLP

Guests:

Ryan Petersen, RH2 Engineering (Zoom)
Jason Taylor, KPQ (Zoom)
Kalie Worthen, Wenatchee World (Zoom)

Mike Walker (Zoom)

The Chelan Douglas Regional Port Authority (CDRPA) Special Meeting was called to order at 10:00 a.m. The meeting was held at the Chelan Douglas Regional Port Authority Office.

Introductions were made.

Public Comments: An opportunity for public comment was provided. No public comments were received.

Malaga Waterline Extension Project

Kuntz gave an overview of the project history and need to move forward with Waterline Extension Project to stay on schedule with Microsoft's reimbursement timeline for the project.

Bid Award – Malaga Waterline Extension Project

de Mestre reviewed the status of the project and that nine bids were received for the installation of a new 18" watermain from Saturday Avenue to the former Lojo Orchard, along with a recirculation system. Selland Construction was the apparent low bidder with a bid of \$1,754,795.75 (including Washington State Sales Tax). Discussion ensued.

Motion No.
Moved by:
Seconded by:

02-01-23 CDRPA
Donn Etherington
Richard DeRock
To accept the Engineer's recommendation that Selland Construction is the apparent low bidder for the Malaga Waterline Extension Project and

award said base bid in the amount of \$1,754,795.75 (including Washington State Sales Tax).

Motion Passed 5-0

Motion No.
Moved by:
Seconded by:

02-02-23 CDRPA
Donn Etherington
Mark Spurgeon
To authorize the CEO to award and sign the contract with Selland Construction for the Malaga Waterline Extension Project in the amount of \$1,754,795.75 (including Washington State Sales Tax) upon receipt and acceptance of all necessary deliverables required by the contract documents from the contractor.

Motion Passed 5-0

Motion No.
Moved by:
Seconded by:

02-03-23 CDRPA
Donn Etherington
Richard DeRock
To establish an overall project budget in an amount not to exceed \$3,406,525.00.

Motion Passed 5-0

Signed and dated this 28th day of February 2023.


CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Jim Huffman, Director



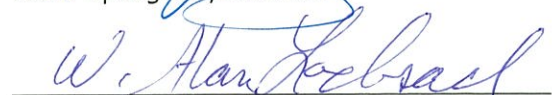
Donn Etherington, Director



Mark Spurgeon, Director



Richard DeRock, Director



W. Alan Loeb sack, Director