

SPECIAL MEETING MINUTES

December 13, 2022

The Board of Directors for the Roza Irrigation District convened in special session on Tuesday December 13, 2022. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: District Attorney Brian Iller and Director Jason Don.

The President called the meeting to order at 9:01 A.M.

The President declared the Board to be in executive session for an estimated fifteen minutes beginning at 9:01 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

The President returned the Board to regular session at 9:14 A.M.

Engineering Manager Wayne Sonnichsen reported to the Board on the Pump 14 Phase 2 Enclosed Conduit System materials bids award and explained two bids were timely delivered but were not considered because Engineer staff were unaware the bids were in the vault and that they had been submitted. Mr. Sonnichsen noted a written notice dated December 7th, 2022 was issued to all bidders of the irregularities. Mr. Sonnichsen added that Staff had reviewed the matter with The District's legal counsel.


Engineering Manager Wayne Sonnichsen requested to vacate the previous approval on the Pump 14 Phase 2 Enclosed Conduit System materials bids dated December 6, 2022 and requested approval on the Pump 14 Phase 2 Enclosed Conduit System materials bids dated December 13, 2022. Following discussion, Mr. Willard moved, seconded by Mr. Winckler, and unanimously passed to approve the lowest successful bids for the Pump 14 Phase 2 Enclosed Conduit System materials bid. Orchard & Vineyard Supply was awarded section 1 in the amount of \$708,565.10. H.D. Fowler was awarded section 2 and 4 in the amount of \$136,789.33, Valley Pipe was awarded section 3 in the amount of \$107,102.40 and Ferguson Waterworks was awarded section 5 in the amount of \$62,999.81,

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 9:34 A.M. on Tuesday December 13, 2022.

ATTEST:



 SECRETARY



 PRESIDENT

