

COMMISSIONERS' MEETING MINUTES

March 31st, 2020 – 9:00 am

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Deena Vietzke	Executive Assistant Carmon Derting
Commissioner Kenny Schutte (Via Phone)	Consultant Doyle Palmer (excused)

Guests:

Present via GoToMeeting:	Doug Pegram, Dug Excavation
	Adam Mckenzie, JH Kelly
	Cory Fletcher, Pacific NW House Whisperer

Called to order at 9.05am

G. Weaver welcomed the people joining the meeting via phone.

4 sealed bids were presented to the Commissioners. D. Vietzke and G. Weaver read each bid aloud.

The bids were as follows:


Pacific NW House Whisperer = \$569,019
Straight A Contracting = \$522,850
Dug Excavation = \$637,148.58
JH Kelly = \$1,201,459

G. Weaver thanked everyone who was attending via GoToMeeting and the session was ended.

The Commissioners went into Executive Session from 9:12-9:20 to discuss bids.

The Commissioners came out of Executive Session and K. Schutte made a motion to award Straight A Contracting the Hangar 4 Project, G. Weaver second and the motion passed.

G. Weaver motioned to adjourn meeting at 9:21, K. Schutte second and motion passed.



Deena Vietzke, Chairwoman

Kenny Schutte

Carmon Derting, Executive Assistant

Gary Weaver