

COMMISSIONERS' MEETING MINUTES

June 10th, 2021 – 4:30 pm

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests:

Jeff Unrau, Straight A Contracting

Called to order at 4:30 pm

This meeting was called to discuss the Construction Contract for the Hangar 4 Project.

The contractor was requested to attend the meeting but was unable to attend physically. At 4:45pm, the contractor was called and attended the meeting via phone.

The bid specifications were reviewed as well as how the building was ordered.

C. Faix contacted Erect A Tube. The doors being installed in the new hangars have been manufactured by Erect A Tube and are fully integrated to fit in their buildings and they are warrantied. They lock into the floor.

There is a concern about them being lesser quality doors than the doors stated in the bid specifications.

The choices provided by the Port Attorney are as follows;

1. Have the doors installed
2. Request the contractor extend the warranty
3. Request the contractor to reduce the original contract price
4. Request the contractor to switch to the requested doors.

The contractor informed the Commissioners that the center notch in the concrete is for the doors. He also stated that the doors open the same way as the requested Hifold brand doors. He will check on the door specifications and report back to the Commissioners.

It was decided that Erect A Tube would be contacted to see if there are any buildings nearby that could be toured and also ask if they have a video on how the doors operate.

JUB will also be contacted to ask if they have had situations like this and if they have dealt with this company in any of their builds.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 5:35 pm.

Kenny Schutte, Chairperson

A handwritten signature in blue ink, appearing to read 'Deena Vietzke', written over a horizontal line.

Deena Vietzke

A handwritten signature in blue ink, appearing to read 'Gary Weaver', written over a horizontal line.

Gary Weaver

A handwritten signature in blue ink, appearing to read 'Carmon Derting', written over a horizontal line.

Carmon Derting, Executive Assistant