



## M I N U T E S

A special meeting of the Sunrise Water Authority Board of Commissioners was held on **Wednesday, September 8, 2021 at 6:00 pm.** The meeting was held remotely via RingCentral.

**Board Present:** Chris Hawes, Chair; Andy Coate, Vice Chair; Kevin Bailey, Secretary; Kevin O'Meara, Tim Chairret, Diana Helm

**Board Absent:** Gary Barth

**Staff Present:** Wade Hathhorn, General Manager; Kim Anderson, Government Relations Manager

**Visitors Present via remote:** Sherry French, CRW

### CALL MEETING TO ORDER

Hawes called the meeting to order at 6:00 p.m.

**ROLL CALL** - Anderson performed the voice roll call.

#### 1.1 Convene Local Contract Review Board (LCRB)

The Contract Review Board convened at 6:01 pm.

The public hearing on the approval of draft findings for an exemption from competitive bidding, as required under ORS 279C.335, for the use of alternate procedures allowed under ORS 279C.400 Competitive Proposals in contractor selection for the construction of a new administrative and field operations facility was opened at 6:02 pm.

Chair Hawes asked Anderson if any written public comment had been received in relation to the public hearing. Anderson stated that there had been no written public comment received.

Chair Hawes noted there were no members of the public present at the meeting wishing to provide comment.

The public hearing was closed at 6:02 pm.

Helm asked about the total projected cost of the facility. Hathhorn stated that it is around \$15 million.

A motion to adopt Resolution 2021-13, Declaring an Exemption from the Competitive Bidding Process and Authorizing Public Improvement Procurement by Competitive Proposals was made by O'Meara and seconded by Helm. Motion carried unanimously

The Local Contract Review Board adjourned and the Board returned to the special meeting at 6:04 pm.

#### 2. ADJOURN

The meeting adjourned at 6:06 pm.

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*Chris Hawes*

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CHRIS HAWES, CHAIR

DocuSigned by:

*Kevin Bailey*

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KEVIN BAILEY, SECRETARY