

December 6, 2021

Arnold Irrigation District
Special Meeting

The special meeting was called to order at 3:00 pm by Bob Schuur to discuss bids which were requested for the Goat Farm lateral piping project. Board members present via conference phone were Bob Schuur, Rob Rastovich, and Jon Smith. Board member Walt Warchol was present in person along with staff members Steve Johnson, Chris Webb, and Juanita Harvey.

Per AID Resolution No.2019-02 – Adopted Public Contracting Rules and Procedures with corresponding Oregon Revised Statutes and Oregon Administrative Rules for contracting under the Intermediate Procurement provisions the District solicited bids from four contractors.

The District received two responses that both fell outside of the District's estimated costs for the project. The District revised the project scope and deadline and then solicited bids from the same four contractors.

The project received three revised bids all lower in price with McKernan Enterprises at the lowest bid of \$110,000.

The project is set to be completed no later than March 17, 2022 in order to be complete before irrigation season begins.

Jon inquired about prevailing wage. Steve answered that because we are a public entity we have to follow BOLI rules and regulations.

Rob asked about the length of the project. Steve answered that it was about 600 feet from the main canal to the elbow of the project.

Eileen Aikens, an attorney specializing in Special Districts, was retained during this process to review our process and insure it conformed to statutes and administrative rules. The cost of her review was \$160.00.

Walt motioned for the board to award the bid to McKernan Enterprises for \$110,000 with authority given to Steve Johnson, the District Manager to sign the contract. Jon seconded his motion. The vote was unanimous in favor.

The meeting adjourned at 3:30 pm.