

MEETING OF THE SUNNYSIDE DIVISION  
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held via conference call due to the stay at home orders for Covid-19 and was called to order by Chairman Simpson on, July 7, 2020 at 1:35 PM. Present on the phone in addition to Chairman Simpson were Directors, Mike Hogue, Kevin Golob, Dave Michels, and Paul Groeneweg; Lori Brady, SDBOC Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager--Engineering, Nikki Musson, Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division.

The minutes of the June 2, 2020 meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the financial reports and vouchers numbered 4883-4897 in the total amount of \$122,664.77 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson updated the Board on the audit. The accountability audit covers 2017, 2018, 2019 and the federal single audit is for 2019. The SAO will be issuing a Management Letter due to the purchasing resolution not being updated until August 2019 when the issue was first brought to staff's attention in the 2018 audit.

Mr. Cowin presented the water supply report. As of July 7, 2020. Storage in the mountain reservoirs is at 1,065,400 AF or 91% of capacity. Storage content is 105.9% of average. Precipitation for the water year to date is 223.52 inches or 104% of average. Storage control began on June 27<sup>th</sup>, 2020.

Mr. Cowin updated the Board on the ELIPS project. The Pipe bid was brought before the Board. Four bids were received on Schedule A. Three bids were received for Schedules B and C. Two bids were received for Schedule D. The low bids for Schedules A and B in the amount of \$67,176.70 and \$419,336.09 respectively were submitted by Core and Main (formally HD Supply) - Pasco, WA. The low bid for Schedules C and D in the amount of \$64,095.72 and \$132,654.90 respectively were submitted by HD Fowler - Yakima, WA. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bids as identified above. The bid summary is attached and by this reference incorporated into these minutes.

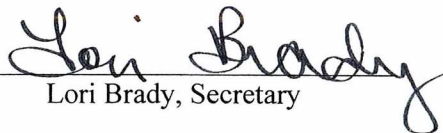
Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. A grant application for \$500,000 from the Department of Ecology has been awarded to SDBOC. The project has moved into the next phase of review for the Salmon Recovery Board. The Division advertised for Statement of Qualifications for an engineering firm for the gate modification. Four Statement of Qualifications were received and ranked. Jacob-Wakish was chosen as the engineering firm for the gate modification portion of the fish passage design.

Ms. Brady reported on the virtual legislative meetings which are being scheduled by The Ferguson Group in late July.

At 1:58 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 25 minutes. The purpose of the meeting was to discuss with legal counsel, matters relating to litigation and potential litigation.

At 2:20 PM the Board reconvened into open session. Dave Bos, Assistant Manager – Operations joined the meeting.

There being no further business, the meeting was adjourned at 2:23 PM.

  
Lori Brady, Secretary

Attest:

  
Doug Simpson, Chairman

2020-2021 ELIPS Pipe Materials Bid Summary					
July 1, 2020 11:00am Bid Opening					
Supplier	ENG Estimate	HD Fowler - Yakima	Core & Main - Pasco	Ferguson Waterworks - Pasco	Orchard & Vinyard Supply - Grandview
Bid Bond		x	x	x	x
Debarment		x	x	x	x
Signed Proposal Form		x	x	x	x
Signed Addendum #1		x	x	x	x
Schedule of Prices		x	x	x	x
Schedule A					
Total Bid Amount		70,079.58	67,176.70	70,011.16	70,358.68
Schedule B					
Total Bid Amount		426,124.68	419,336.09	426,157.26	No Bid
Schedule C					
Total Bid Amount		64,095.72	76,165.14	64,458.22	No Bid
Schedule D					
Total Bid Amount		132,654.90	152,696.35	No Bid	No Bid
Vender Total		196,750.62	486,512.80		
Bid Total	\$635,000.00	683,263.42			