

MEETING OF THE SUNNYSIDE DIVISION
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held in-person and via conference call, and was called to order by Chairman Simpson on, June 4, 2024, at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, Paul Groeneweg, Dave Michels, and Will Scarlett; David Felman, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Dave Bos, Assistant Manager- Operations, and Nikki Musson, SDBOC Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division Board of Control. Also in attendance was Lori Brady, outgoing Manager.

The minutes of the May 7, 2024, Board Meeting were reviewed. Upon a motion by Director Michels, that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6268-6277 in the total amount of \$25,057.59 which were submitted for approval. A motion was made by Director Golob which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson updated the Board on the IVR water ordering integration with TruePoint. Updating programming on the IVR and TruePoint software is underway and will be run in the test environment before going live.

Mr. Bos presented the water supply report. As of June 4, 2024, storage in the mountain reservoirs is at 704,844 or 66% of capacity. Storage content is 73.3% of average. Precipitation for the year to date is 173.19 inches or 84% of average. SVID is diverting 917 cfs. The current pro-rationing amount set by the Bureau of Reclamation is 54% and the Yakima Basin went on pro-rationing on May 21st. Storage control has yet to be set. The next River Ops meeting is scheduled for June 6th, 2024.

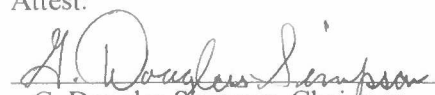
Mr. Cowin updated the Board on ELIPS. Mr. Cowin presented the ELIPS Material bid. Four bids were received by Ferguson - Pasco, Core & Main – Pasco, HD Fowler – Yakima, and K & D Machine - Grandview. The low bids for Schedules A, B, and C were submitted by Ferguson in the amount of \$311,537.40 respectively. The low bid for Schedules D and E was submitted by Core & Main in the amount of \$150,788.44 respectively. The low bid for Schedule F was submitted by HD Fowler in the amount of \$8,098.50. A motion was made by Director Golob which was seconded and unanimously carried, authorizing award of the bid schedules listed above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Felman informed the Board of a conflict with the November SDBOC Board Meeting and the NWRA Conference in Albuquerque, NM. November 4th and November 12th were proposed as alternative dates and after a brief discussion November 4th was selected as the date for the November Board Meeting.

There being no further business, the meeting was adjourned at 1:44 PM.


David Felman, Secretary

Attest:


G. Douglas Simpson, Chairman

2024-2025 ELIPS Summer Pipe Materials Bid Summary					
June 3, 2024 11:00am Bid Opening					
Supplier	ENG Estimate	K & D Machine Grandview, WA	Core & Main Pasco, WA	HD Fowler Yakima, WA	Ferguson Waterworks Pasco, WA
Bid Bond	 	X	X	X	X
Debarment	 	X	X	X	X
Signed Proposal Form	 	X	X	X	X
Addendum #1	 	X	X	X	X
Schedule of Prices	 	X	X	X	X
Schedule A - IPS Pipe					
Total Bid Amount	 	-	\$122,381.80	\$119,754.40	\$119,547.60
Schedule B - IPS Pipe					
Total Bid Amount	 	-	\$62,137.80	\$60,726.60	\$60,616.40
Schedule C - PIP Pipe					
Total Bid Amount	 	-	\$133,451.80	\$138,240.20	\$131,373.40
Schedule D - PVC Fittings					
Total Bid Amount	 	-	\$60,070.90	\$64,176.21	\$62,637.17
Schedule E - Valves, Vents, and Fittings					
Total Bid Amount	 	-	\$90,717.54	\$104,670.99	\$101,355.62
Schedule F - Steel Pipe					
Total Bid Amount	 	\$10,498.00	\$15,421.50	\$8,098.50	-
Vender Total	 		\$150,788.44	\$8,098.50	\$311,537.40
Bid Total	\$750,000.00		\$470,424.34		