



Minutes

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Friday, December 27, 2013, 9:00 a.m.

President Huffman called the meeting to order at 9:02 a.m. and Mr. Freeman called roll.

Directors Present:

Gene Huffman, President
Patrick McGuire, Vice President
David McKenzie, Director
Penny Hermanson, Director
Kirk Rathbun, Director

Staff Present:

Chuck Freeman, District Manager
Ben Woodard, Staff Engineer
Rebecca Hiles, Staff Engineer
Lynda Rosenbaum, Assistant Planner
Brianna Potts, Accounting Clerk

Other Persons Present:

Fran Forgette, Legal Counsel

APPROVAL OF AGENDA: President Huffman asked for a motion to approve the agenda. **Director Rathbun moved to approve the agenda. Director McKenzie seconded the motion. All present voted in favor. The motion carried.**

ACTION ITEMS:

Approve legal entity for Red Mountain property acquisition: Mr. Freeman spoke regarding the Aquilini Group, the winning bidder of the auctioned properties who have created an American entity for ownership of the properties. The entity that would own the properties would be Aquilini Red Mountain Vineyards Limited Partnership. Brief discussion followed.

Director Rathbun moved to approve the Certificate of Limited Partnership to Aquilini Red Mountain Vineyards Limited Partnership for the Red Mountain Property Acquisition. Director McKenzie seconded the motion and it carried unanimously.

Approve alternate signers on behalf of KID for property transaction: Mr. Freeman spoke regarding the Board President being absent during the time of closing on the Red Mountain property acquisition by the Aquilini Group and said the Board needed to appoint an alternative Director to sign on his behalf.

Vice President McGuire moved to approve Director McKenzie as alternate signer during President Huffman's absence. Director Rathbun seconded the motion and it carried unanimously.

Award 810 Station & Reservoir: Mrs. Hiles, on the combined recommendation of RH2 and KID staff, asked the Board to award the Red Mountain South LID Pump Station & Reservoir 810 project to Tapani, Inc. for \$1,928,040.00 per bid results.

Director Hermanson asked if Tapani, Inc. had worked for KID in the past or if they were currently working for KID and what was their quality of workmanship. Mr. Woodard answered that Tapani, Inc. was currently working on one of the piping schedules for the Red Mountain South LID and that both KID inspectors and RH2 inspectors have been happy with their work.

Director Hermanson moved to award Red Mountain South LID 810 Pump Station and Reservoir project to Tapani, Inc. for \$1,928,040.00. Director Rathbun seconded the motion and it carried unanimously.

Award 1070 Station & Reservoir: Mrs. Hiles, on the combined recommendation of RH2 and KID staff, asked the Board to award the Red Mountain South LID Pump Station & Reservoir 1070 project to Pipes of Washington Contracting Inc. (POW Contracting) for \$781,936.62 per bid results.

Director Hermanson asked if POW Contracting had worked for KID in the past or if they were currently working for KID and what was their quality of workmanship. Mr. Woodard answered that POW Contracting did not currently work for us, but had been part of a housing development in the District and the quality was good. Mr. Freeman added that they met all the requirements and it would not be in the best interests of the District to not award POW Contracting the bid.

President Huffman asked if this project would include landscaping, Mr. Freeman said that it would not. Discussion followed.

Director McKenzie moved to award Red Mountain South LID 1070 Reservoir project to POW Contracting Inc. for \$781,936.62 as per the bid results. Director Rathbun seconded the motion and it carried unanimously.

Award Purchase for Olympia and Vancouver Piping (Materials Only): Mrs. Hiles, on the combined recommendation of RH2 and KID staff, asked the Board to award purchase for Olympia and Vancouver Piping (Materials Only) for the Kennewick South Regional Consolidation Project, which would intertie the Cherry Creek Regional Facility with several existing PSAs and eliminate the need for existing pump stations, to HU Supply for \$188,421.31 as per bid.

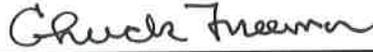
Director Rathbun moved to approve the purchase of pipe and materials for \$188,421.31 from HD Supply as per the bid results. Director McKenzie seconded the motion and it carried unanimously.

Vice President McGuire moved to adjourn the meeting at 9:25 a.m. and Director Rathbun seconded the motion. The motion carried unanimously.

Attest:

Witness:


Gene Huffman, 2013 Board President
Approved January 21, 2014


Chuck Freeman, District Manager

Prepared by Brianna Potts