



Board of Directors Special Meeting

Tuesday, June 23, 2020, 9:00 a.m.

Meeting conducted via the Zoom platform

Minutes

Vice President McKenzie called the meeting to order at 9:00 a.m. and Mr. Freeman called roll. Due to the COVID-19 office closure, all participants were present remotely via the Zoom platform.

Directors Present:

David McKenzie, Vice President
Arland Ward
Gene Huffman

Directors Absent:

Kirk Rathbun, President
Raman Venkata

Staff Present:

Charles Freeman, District Manager
Kipp Drummond, Comptroller/Treasurer
Seth Defoe, Land and Water Resources Manager
Jason McShane, Engineering/Operations Manager
Lori Gibson, Executive Assistant to Engineering
Doris Rakowski, Executive Assistant

Other Persons Present: John Crotty, Legal Counsel

CONFIRMATION OF AGENDA: Director Huffman moved to approve the agenda. Director Ward seconded the motion. All present vote in favor and the motion carried.

RESOLUTIONS: Resolution 2020-21, Sole Source Purchase of two Peterbilt Dump Trucks with Pups: Mr. McShane referred to the sole source justification form and spoke about the significant cost savings for the two used 2016 dump trucks and two used 2015 pup trailers. He said he had seen other dump trucks with higher mileage for sale at much higher prices.

Mr. McShane said equipment prices had been dropping for the last three months, making it a good time to purchase, but not sell or trade in, equipment. Due to the market and KID's ability to service heavy equipment, he recommended keeping the Mack trucks for a few more years. He said replacement dump trucks were budgeted in the equipment replacement reserve, and the excess cost for the pup trailers amounted to about two months of rental.

At Mr. Freeman's request, Mr. McShane displayed and reviewed the invoice.

Mr. Freeman said KID's lead Mechanic, Dave Miller, inspected six available trucks and selected these two. He confirmed to Vice President McKenzie that the tires were all in good condition.

Director Ward moved to approve Resolution 2020-21, Authorization to Waive Competitive Bidding and Award a Sole Source Contract to Purchase Two Used 2016 Peterbilt 567 Dump Trucks and Two Used 2015 OSW Equipment & Repair DS48EA-HFRS Pup Trailers from Western Peterbilt; Pursuant to 87.03.435(3)(c), with funds for this purchase to come from the Equipment Replacement Reserve Fund. Director Huffman seconded the motion. All present voted in favor and the motion carried.

Director Huffman moved to adjourn at 9:14 a.m. Director Ward seconded the motion. All present voted in favor and the motion carried.

Attest:

Witness:

David McKenzie, Vice President
Minutes approved July 7, 2020

Charles Freeman, Board Secretary

Prepared by Doris Rakowski