MINUTES OF THE SPECIAL MEETING OF COMMISSIONERS
OF THE
PORT OF CAMAS-WASHOUGAL
April 25, 2018
By: Yvette Winden, Executive Assistant

A special meeting of the Commissioners of the Port of Camas-Washougal was held at the Port Offices, 24 South 'A' Street, Washougal WA, on Wednesday, April 25, 2017, at 3:00 p.m. It was noted that notice of the special meeting date, time, and purpose had previously been provided at least twenty-four hours prior to the scheduled meeting.

PRESENT: Commissioners Larry Keister, John Spencer, and Bill Ward; Executive Director David Ripp; Executive Assistant Yvette Winden; and Project Manager Mark Miller.

At 3:00 p.m. following the Pledge of Allegiance, Commission President Larry Keister called the Open Session meeting to order.

- **NEW BUSINESS / DISCUSSION ITEMS**
- Building 18 Demising Walls and Restrooms Contract
  Executive Director Ripp and Project Manager Miller presented the contract for demising walls and restrooms for Building 18. The contract had gone out to bid and returned much higher than originally budgeted for, due to skilled labor shortage, high supply costs and an oversupply of construction projects in the area. The bid amount of $636,775.00 plus tax for a total of $690,264.10 was submitted by Rotschy, Inc. and the lowest bid. Discussion followed and Ripp stated that he will request approval of the contract with Rotschy, Inc. during Action Items. No decisions were made.

- **PUBLIC COMMENT #1**
  None

- **ACTION ITEMS**
- Approve Building 18 Demising Walls and Restrooms Contract
  Executive Director Rip requested approval to execute the contract with Rotschy, Inc in the amount of $690,264.10, including tax, as presented during Discussion Items. Upon motion by Commissioner Spencer, seconded by Commissioner Ward and carried unanimously, the approval to execute the contract with Rotschy, Inc. as presented, is effective April 25, 2018.

The meeting adjourned at 3:21 p.m.

PORT OF CAMAS-WASHOUGAL

Commissioners