

FRIDAY HARBOR PORT DISTRICT
Port Commission Special Meeting at the Port Office
Wednesday, July 1, 2009

Minutes

Port Commissioners Present: Mike Ahrenius
Greg Hertel

Port Staff Present: Marilyn O'Connor, Executive Director
Dave Ryan, Airport Manager

The meeting was called to order at 3:40 p.m.

The Commission reviewed the status of bids for the Airport Improvements project. The Commission acknowledged withdrawal of the bid by the low bidder, Wellman-Zuck, due to miscalculation.

Deficiencies in the Ebenal bid were discussed and the Commission agreed that they were material in that by failing to submit "Section 00420, Proposed Subcontractors", the bidder may have had an unfair advantage.

Deficiencies in the Lawson bid were discussed and the Commission agreed that they were not material in that they did not give an unfair advantage to the bidder. The Port Director reviewed recent financial reports provided by the bidder as advised by the Port Attorney.

The Commission discussed alternates to be awarded and decided that Alternate Bid 1 for pervious pavement was not desirable as the section was too small to be a good test case of the material.

The Commission decided to award Additive Bid 1, Gravity Block Wall for maintenance and wing clearance issues, as recommended by project engineer, and to gain familiarity with the product.

Greg Hertel motioned to award the base bid in the amount of \$576,936.88, Alternative Bid 2 in the amount of \$23,290.62, and Additive Bid 1 in the amount of \$48,294.40 to Richard Lawson Construction and to authorize the Port Director to sign contract documents. The motion was seconded by Mike Ahrenius. The motion passed.

The meeting adjourned at 4:05 p.m.

Mike Ahrenius, Commissioner

Barbara Marrett, Commissioner

Greg Hertel, Commissioner