

**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
BOARD INDEX OF AUDIOTAPE
June 27, 2017**

COMMISSIONERS PRESENT:

Naomi Angier, President
William "Bill" Blanas
Hugh Kalani, Secretary
David McNeel, Treasurer
Larry Sowa

STAFF PRESENT:

Todd Heidgerken, General Manager
Karin Holzgang, EA to Board
Carol Bryck, Chief Financial Officer

CRW Employees: Bob George, Chief Engineer;
Adam Bjornstedt, Principal Engineer; Rob
Cummings, Water Resources Manager

VISITORS: None

Call to Order

Commissioner Angier called the meeting to order at 7:05 pm. The pledge of allegiance was recited.

MOTION:

Commissioner McNeel moved to approve the agenda as modified to remove agenda item 1 and replace with a report from Executive Session. Commissioner Kalani seconded the motion.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, McNeel, Sowa
Nays: None
Abstentions: None

Agenda Item 1.0 Report from Executive Session

The Board has asked counsel to make modifications to the settlement terms and bring back to the Board for approval

Agenda Item 2.0 Consider Award to Kennedy/Jenks Consultants for the Professional Services Contract for Pump Station Engineering Design Services

MOTION:

Commissioner McNeel moved to award the Professional Services Contract to Kennedy/Jenks Consultants for engineering services for the Hattan Road and Bradley Road Pump Station projects for the not-to-exceed amount of \$539,597, and authorize the General Manager to sign the contract. Commissioner Kalani seconded the motion.

Mr. Bjornstedt reminded the Board that there were two pump stations that will be under this design contract one from phase 1 and one from phase 2. Staff advertised the RFQ and 5 firms responded and after review and ranking of the proposals staff recommends Kennedy/Jenks for the projects. Commissioner McNeel asked what made Kennedy/Jenks rank higher than the other firms after review. Kennedy/Jenks met or exceeded the criteria in the RFQ and had some unique approaches to the project. Commissioner McNeel suggested cogeneration with PGE as a possibility for these two pump station project.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, McNeel, Sowa
Nays:
Abstentions:

Agenda Item 3.0 Consider Award to Carollo Engineers, Inc. for a Professional Services Contract to prepare a water system master plan that complies with Oregon Health Authority

MOTION: Commissioner McNeel moved to award the Professional Services Contract to Carollo Engineers, Inc. for engineering services to prepare CRW's Water System Master Plan project for the not-to-exceed amount of \$339,099 and authorize the General Manager to sign the completed contract. Commissioner Kalani seconded the motion.

Mr. George shared that the current CRW master plan is dated 1998 and that it will be due in 2018 to be revised. Some additional items that are not required but staff felt were needed were added to the master plan scope such as resiliency/seismic study targeted at critical facilities and additional hydraulic modeling to enhance the final product.

After an advertised RFQ process there were three firms and Carollo was chosen after evaluation and scoring by the staff review panel.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, McNeel, Sowa
Nays:
Abstentions:

Agenda Item 4.0 General Manager Update

Recreational Immunity legislation which the Board supported through the efforts of SDAO was passed by both the House and Senate and has been signed by the Governor.

SDAO appointed Mr. Heidgerken as the Water Representative on the SDAO Board to fill a vacant position. Mr. Heidgerken will vacate his at large position and a new appointee will take his place at the next meeting

SDAO Board practices assessment is offered to Boards of Special Districts. In talking with others who have gone through this process have found it to be very helpful to the functioning of Boards. The Board is being encouraged to consider participating in this process at a future work session in the fall

Board officer elections will be held at the July 13 Regular CRW Board meeting with an Executive session following the regular meeting.

The Community Open house for the 152nd Reservoir will be held on June 29th at 6pm. Board members are reminded that this is not a public meeting and there should be no deliberations of discussion about Board business among Board members who attend.

CRW offices will be closed on July 4th in observance of Independence Day

Board members have received information on an upcoming Board Training through SDAO held on August 31. If interested staff can get Board members registered. CRW receives Best Practice credit when members attend.

Agenda Item 5.0 Board Positions 3, 4 and 5 Oath of Office

Public Comment: None

Regular Meeting adjourned at 7:35pm