

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
January 9, 2020
10:00 a.m.**

The Special Meeting was called to order at 10 a.m. at the District office. Present at the meeting: Commissioners J. S. Korsmo, Jr., G. J. Rediske, and G. J. Barton; General Manager R. Black; I. Black; Finance Director D. Logan; and District Secretary C. Butler.

PUBLIC COMMENT:

No members of the public were present.

BOARD AWARD OF ARROWHEAD PHASE 3 (R&R) PROJECT:

The General Manager thanked the Board for accommodating this Special Meeting to award this project due to the brevity of time and need to get the contractor started as soon as practically possible in that the work must absolutely be completed by June 1, as Pierce County will be coming in to do the chip seal work for all three phases of the Arrowhead R&R Project.

The Board, at its December 19, 2019 Regular Meeting, rejected all bids from the first round of bidding for this particular project and directed District staff to rebid the project due to needing to clarify and firm up the specifications of the project to emphasize the critical timing of this project and making sure the contractors have the resources to be able to complete a project this size in the designated time, with the understanding of the criticality of having to meet the specified timetable.

The project was put out for rebid on December 23, 2019, and the opening of the second round of bids was held January 7, 2020. Eight bids were received. The Engineer's Estimate was \$1,274,257.53 including Washington State sales tax. The low bidder was R.W. Scott Construction Co. of Auburn, Washington with a bid of \$1,177,355.95 including tax. The second low bidder was Ceccanti of Tacoma, Washington with a bid of \$1,209,315.42 including tax, and the third low bidder was South Pacific Construction of Gig Harbor, Washington at \$1,238,633.45 including tax. The difference between the low bid from the first round of bids and the second was an increase of \$3,118.41.

There was one mathematical error on R.W. Scott's bid where the extended bid price for Bid Item 7, *Furnish & Install 8-inch Gate Valve* did not agree with the unit price times the quantity. An email was sent to R.W. Scott on the afternoon of January 7 notifying them of the error and asking them to verify and honor the corrected extended price for this bid item. An email response was received from R.W. Scott the next morning accepting the correction and honoring the corrected results.

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R.W. Scott has done work for the District in that they were the contractor on the Bridgeport Way and Custer Road project where the District partnered with the City to upgrade District mains before the City replaced the intersection at Bridgeport Way and Custer. District staff were very impressed with their work. R.W. Scott was also the contractor on the City's project on Gravelly Lake Drive SW from Mt. Tacoma Drive to 87th. A clean reference and litigation check report was received by District contract attorney A. Tramontanias.

The General Manager recommended the Board award the Arrowhead Phase 3 R&R Project to R.W. Scott. Commissioner Rediske moved to award the project to R.W. Scott, and Commissioner Barton seconded the motion. President Korsmo asked for any discussion. There was none, and the motion carried unanimously.

OTHER BUSINESS:

Commissioner Barton Government Relations Committee Report—

Commissioner Barton reported he is a member of this committee and would be joining its first meeting that began at 10 a.m. via teleconference as soon as the District Board meeting adjourned. He said a primary subject of discussion would be PFAS (perfluoroalkyl substances) and that he would provide a report to the Board at the January 16 Regular Meeting.

With no further business to address, President Korsmo adjourned the meeting at 10:12 a.m.

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS**

BY:


ITS PRESIDENT

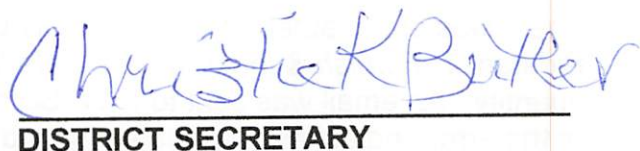
BY:


ITS VICE PRESIDENT

BY:


ITS SECRETARY

ATTEST:


DISTRICT SECRETARY