

CALL TO ORDER

At 4:00 PM, Chairman Foster called the June 20, 2019 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Directors were present, including General Manager, Chris Overland. Legal Counsel, Brian Iller attended the meeting via telephone. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Chairman Foster called on the board members and the audience for discussion on any agenda items and nothing was brought forward.

APPROVAL OF THE AGENDA

Chairman Foster called on the board members to approve the agenda. Vice Chairman Bailey made a motion to approve the agenda. Director Teals seconded the motion. The motion carried unanimously.

ACTION ITEMS

General Manager, Chris Overland stated the fountain-side dredge advertisements were between 5/20 and 6/11/19 in the Columbia Basin Herald, the Portland Tribune and the Seattle Daily Journal. There were four contractors that submitted bids. On 6/13 at 3:00 PM, the review team opened and recorded all bids. At the conclusion of the review process, the apparent low bidder, Kayden Industries Ltd. was selected by the team and is being recommended to the Board. Director Dexter said the review team compared all four of the submitted bids which all had good records; however, Kayden Industries Ltd. was the lowest price and there was no reason to not go with the lowest bidder. Director Teals stated that Pacific Pile & Marine had some issues regarding the disposal of the silt. General Manager, Chris Overland said Kayden Industries Ltd. seemed to be the most appropriate for MLIRD's needs with their machinery handling and dewatering system. Director Dexter made a motion to award Kayden Industries Ltd. the contract for the Fountain-Side Dredging Project. Director Teals seconded the motion. Discussion then took place. Chairman Foster asked if Legal Counsel, Brian Iller had reviewed any of the bids. Legal Counsel stated he had not reviewed any of the bids; however, did review the bid packet which includes the contract before the advertisements went out. Vice Chairman Bailey made a motion to amend the last motion and to award Kayden Industries Ltd. the contract for the Fountain-Side Dredging Project contingent upon approval by Legal Counsel, Brian Iller. Director Dexter seconded the motion. The motion carried unanimously. Chairman Foster asked if there was any other discussion on the original motion and called for a vote. The motion carried unanimously. Legal Counsel, Brian Iller and General Manager, Chris Overland will get the contract signed by Kayden Industries Ltd. and let them know the contract was awarded to them.

Discussion on the possible consideration and funding award to the Moses Lake Watershed Council then took place. During the last Moses Lake Watershed Council meeting, there was more discussion on if MLIRD would be a conduit for the DOE Freshwater Algae Grant. In the grant, it calls for a 25% matching funds commitment for the \$50,000 grant, which is

equivalent to \$12,500. Director Selmann made a motion to approve 25% matching funds for the \$50,000 DOE Freshwater Algae Grant, which is equivalent to \$12,500, under the condition the language in the DOE Grant absolves MLIRD of any liability and is approved by Legal Counsel, Brian Iller, and the Grant County Conservation District and DOE come to an agreement on the scope of the work. Director Teals seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 4:31 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Kaj Selmann, Director

Kris Dexter, Director

Richard Teals, Director

By: _____
Secretary to the Board of Directors