

**NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
PHONE: (503) 842-8231
FAX: (503) 842-3759
TTY Relay Service: (800) 877-8973**

**JOINT MEETING WITH THE NETARTS/OCEANSIDE RURAL FIRE PROTECTION
DISTRICT AND THE NETARTS-OCEANSIDE SANITARY DISTRICT**

Minutes of the June 25, 2019 Special Joint Meeting with the Netarts-Oceanside Sanitary District Board of Director's and the Netarts-Oceanside Rural Fire Protection District Board Members. The purpose of this meeting is to discuss the Bids for NOSD's New Shop and the NORFPD Satellite Office.

NOSD BOARD OF DIRECTOR'S PRESENT:

Craig Wakefield, Chairperson
Jim Carlson, Member at Large
David Kratovil, Treasurer
Robert Olsen, Secretary

NORFPD BOARD MEMBERS PRESENT:

Tom Stumpf, Pos. #5
Erin Rieger, Pos. #1
Scott Campbell, Pos. #4
Brent Collier, Pos. #3
Steve Roan, Pos. #2

NOSD EMPLOYEES PRESENT:

Daniel Mello, District Superintendent
Yvonne Blaser, Office Manager
Erin Tucker, Office Specialist

NORFPD ADMIN. PRESENT:

Tim Carpenter, Chief

GUESTS: Chris Brugato, Westech Engineering

John Prather, Oceanside Resident

The Special Joint Board meeting was called to order at 5:58 P.M. by Tim Carpenter. The meeting was held in the NOSD Board Room.

At this time roll call was done and everyone at the meeting did a self introduction.

COMMENTS FROM PUBLIC: None

NEW BUSINESS: Joint Construction Project between NOSD & NORFPD.

Carlson asked if there was an outcome that we were wanting to get out of this meeting tonight? At this time Carpenter asked Chris Brugato of Westech Engineering to give a brief discussion regarding the Bids and to also go over the Schedule of Values sheet. Brugato stated that breakdown for NOSD's New Shop would be \$554,928. and the breakdown for NORFPD's Satellite Office would be \$524,883. Brugato also explained the Economy of Scale. Campbell then stated that their Board felt this amount was higher than they anticipated. Campbell also stated that their District has the Funds, however there is a lot of "What If's."

Brugato also stated that if NORFPD decided not to proceed, that NOSD would then need to re-design and go out for re-bid, which would cause NOSD'S cost to increase.

Carpenter then stated that by doing their satellite office in stages, it would not save them any money and could cost their District more in the long run. At this time Campbell stated that the NORFPD'S Board needs more time to discuss this project. Brugato then stated that there was a timeline and that the bid is only good for 60 days. At 60 days the contractor can choose to walk away and they have that right.

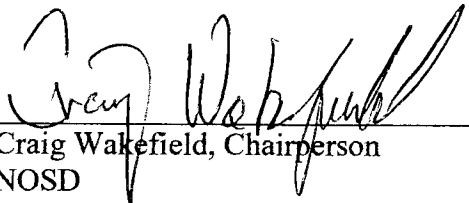
Stumpf then asked what the difference was from the high & low bids? Brugato then stated that the bids were approximately 25% or \$200,000 difference. Stumpf also questioned the Bond & Insurance cost in the schedule of values sheet. Brugato explained that by law the Contractor is required to purchase the bond and insurance for the project.

At this time Wakefield expresses how positive he feels towards them joining our District with this project.

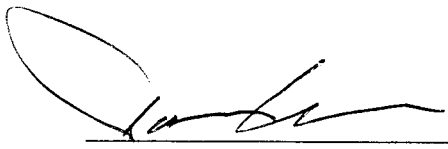
Campbell then stated that their District's next Board meeting will be held on July 9, 2019 and he will have Carpenter get back to Mello with their Board's decision on July 10, 2019.

There being no further business, Rieger made a motion to adjourn the Special joint meeting at 6:39 P.M and all was in favor.

Respectfully submitted,



Craig Wakefield, Chairperson
NOSD



Scott Campbell, Chairperson
NORFPD

June 25, 2019 Special Joint Meeting Minutes