

**MIDWAY SEWER DISTRICT
COMMISSIONERS SPECIAL MEETING
MAY 16, 2006**

Commissioners Hendrickson, Landon and Koester were present. Also present: Mr. Snure, Mr. Grodt, and Mr. Kase.

The meeting was called to order by the President at 10:02 a.m.

ACKNOWLEDGEMENT OF SHORT NOTICE OF SPECIAL COMMISSIONERS MEETING:

The Manager asked the Board if they objected to the relative short notice of less than 24 hours for today's special meeting.

M/S/C waiving any objection to the short notice of today's special meeting.

AMERON'S QUOTE FOR THE PURCHASE BY THE DISTRICT OF THE CONCRETE PRESSURE PIPE (CCP) NEEDED FOR THE SUBMARINE OUTFALL PROJECT / RESOLUTION 2006-08:

The Manager reported that an opportunity to obtain the needed outfall pipe material has been presented to the District in the form of a price quote from the pipe manufacturer, Ameron International Corporation. He asked Mr. Grodt to explain the situation.

Mr. Grodt said that the needed pipe, known as concrete cylinder pipe (CCP), is special order pipe. This pipe material was chosen because of the site and construction limitations we are faced with. In addition this pipe material is compatible with the existing outfall pipe. The District and URS have extensive experience with this type of pipe and have successfully used it for outfall pipe material in the past.

This pipe must be manufactured specifically for our project. It normally takes up to 16 weeks following the placement of an order, to take delivery of the pipe. Ameron has told us that currently there are difficult issues with steel lead times. They have consulted with the steel manufacturer and could modify an existing steel order that is scheduled to be rolled the week May 22, 2006, to include the steel needed for the manufacture of our outfall pipe. There is a very narrow window of opportunity to place this order and the District must decide no later than May 22, 2006, if they want to be included in this steel order. If the District did place this pipe order then pipe delivery could commence 10 weeks after receipt of agency approved fabrication drawings. He said that the only way to construct the submarine outfall this construction season is to place this pipe order by May 22, 2006.

Mr. Grodt explained that pipe prices have been increasing rapidly lately. The District should expect at least an annual increase of 3% in the cost of the pipe if the decision to delay the project is made. He said that he would check with the other known manufacturers of concrete cylinder pipe to see how much time they would need to begin delivery of the pipe. He did say that there are only a few companies that make CCP.

Mr. Snure made the Board aware that this proposed waiver of competitive bidding for the purchase of this pipe is based on the deadline of Ameron International Corporation. He said that the other manufacturers of the needed CCP should be contacted. The order for the purchase of the CCP from Ameron International Corporation should only be made if the other suppliers of CCP would take longer than 10 weeks.

The Manager presented Resolution 2006-08 to the Board, which provides for the waiver of competitive bidding requirements.

M/S/C approving Resolution 2006-08 and instructing the Manager to place an order for the needed concrete cylinder pipe if it is determined that the other suppliers will take longer than 10 weeks to deliver the pipe material.

REVIEW OF THE BIDS RECEIVED FOR THE S. 186TH AND MILITARY ROAD SEWER EXTENSION – SWP 2006-A:

The Manager presented the tabulation of the bids received for SWP 2006-A. The apparent low bidder was Pivetta Brothers Construction, Inc. In a letter dated May 15, 2006, the engineer, Dave Hutley, with PACE has recommended that this contract be awarded to Pivetta Brothers Construction, Inc.

M/S/C awarding the sewer construction contract known as the South 186th and Military Road Sewer Extension – SWP 2006-A to Pivetta Brothers Construction, Inc.

The next meeting will be May 24, 2006, at the District office at 4:00 p.m.

The meeting adjourned at 10:17 a.m.

KEN J. KASE

ATTEST:

JACK W. HENDRICKSON - SECRETARY