

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Administrative Meeting of March 10, 2023
9:30 a.m., Umatilla County Courthouse, Room 114
Pendleton, Oregon

Commissioners present: Chair Dan Dorran and Vice-Chair John Shafer
By Phone: Commissioner Cindy Timmons

County Counsel: Doug Olsen

Guests/Staff Present: None

Chair Dorran called the meeting to order at 09:34 a.m. He reminded all this is a public forum and there is a call-in option provided. The meeting is being video and audio recorded and minutes will be taken. Also, meetings are now live-streaming.

Business Items:

1. Invitation to Bid - Steel Pipe: Presented by Doug Olsen, County Counsel. Approval is sought to cancel Invitation to Bid for steel pipe and to authorize issuance of invitation to bid for steel pipe and for fabricated steel pipe. The County issued an invitation to bid for the purchase of steel pipe for the pipeline project. Two bids were received. After a review of the bids by staff and the consultants, the recommendation is to cancel the invitation to bid, and issue new invitations to bid. Both bids received had components that were not responsive. One did not have all items bid, and the other did not comply with the time limitation for delivery. The request is to allow reissuance of the invitation to bid, broken down into two different components. **Commissioner Shafer moved to authorize to cancel the invitation to bid for steel pipe. Seconded by Commissioner Dorran. Carried, 2-0. Commissioner Shafer moved to authorize issuance of two invitations to bid for steel pipe and for fabricated steel pipe. Seconded by Commissioner Timmons. Carried, 3-0.**

The meeting adjourned at 9:37 a.m.

Respectfully submitted,

Lori Smith

Executive Secretary, Umatilla County Board of Commissioners