

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Administrative Meeting of March 27, 2023
2:00 p.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

Video link or Calling : Troy Borst

** ** ****

Chair Dorran called the meeting to order at 02:00 p.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. Purchase Contract- Fabricated Steel - Presented by Doug Olsen, County Counsel. Approval is sought for the notice of intent to award the contract for purchase of fabricated steel to Callies Welding and Fabrication in the amount of \$1,039,995. The County issued an Invitation to Bid for the purchase of fabricated steel for the Central Pipeline project. Two bids were received: Callies Welding and Fabrication at \$1,039,995 and Northwest Pipe Company at \$1,311,934. After a review of the bids by the consultants and staff, the recommendation is to award the contract to the lower bid. **Commissioner Shafer moved to approve notice of intent to award contract for purchase of fabricated steel to Callies Welding and Fabrication in the amount of \$1,039,995. Seconded by Commissioner Timmons. Carried, 3-0.**

2. Purchase Contract- Steel Pipe - Presented by Doug Olsen, County Counsel. Approval is sought for the notice of intent to award the contract for purchase of steel pipe to Northwest Pipe Company in the amount of \$1,132,229. The County issued an Invitation to Bid for the purchase of steel pipe for the Central Pipeline project. One bid was received: Northwest Pipe Company - \$1,132,229 After a review of the bid by the consultants and staff, the bid is responsive and the recommendation is to award the contract to the bidder. **Commissioner Shafer moved to approve notice of intent to award contract for purchase of steel pipe to Northwest Pipe Company in the amount of \$1,132,229. Seconded by Commissioner Timmons. Carried, 3-0.**

3. Pipeline Tank & Air Compressor - Presented by Doug Olsen, County Counsel. Authorization is sought for the issuance of invitation to bid for purchase of 30,000 gallon hydropneumatic tank and air compressor. This item would be for the pump station at part of the pipeline project. **Commissioner Shafer moved to approve the authorization for issuance of invitation to bid for purchase of 30,000 gallon hydroneumatic tank and air compressor. Seconded by Commissioner Timmons. Carried, 3-0.**

The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Lori Smith

Executive Secretary, Umatilla County Board of Commissioners