

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

July 5, 2013

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Bill Burrows at 4:01 p.m.

Board Members present: Bill Burrows, Bonnie Hall, Adam James, Michelle McCallum , and Jason Ragan.

Staff present: John Bolender and Rich Geiger.

Others present: None

Staff reviewed the bid results from the Skokomish Estuary Phase 3B project. Staff provided background on the bidder evaluation and the resulting conferences with the three apparent lowest bidders.

Staff informed the board of the apparent lowest bidders request to withdraw their bid and have their bid bond returned due to clerical and mathematical errors.

A motion was made to allow the apparent lowest bidder to withdraw their bid and return their bid bond based on the substantiation of errors.

(M-James, S-McCallum, P-Unanimously)

A motion was made to send a letter to the apparent second lowest bidder requesting assurance they did not make any clerical or mathematical errors in their bid calculation. Based on legal review and an affirmation from the apparent second lowest bidder authorize the Chair to execute a contract for the project.

(M-Burrows, S-Hall, P-Unanimously)

With all business concluded, Chairman Burrows adjourned the meeting at 4:34 p.m.

Minutes Approved: \_\_\_\_\_

*William E Burrows*

Date: \_\_\_\_\_

*July 18, 2013*