

CLACKAMAS C800 RADIO GROUP

BOARD OF DIRECTORS MEETING AGENDA

REVISED

April 20, 2016 / 10:30AM

Meeting to be held at: Clackamas County Public Services Building Rm 369A
2051 Kaen Rd Oregon City, OR

Call In 800-704-9804 / Access Code: 345832#

1. Call the Board of Directors / Budget Committee Meeting to Order - Chair Chief Fred Charlton
2. Roll Call of Partners:

a. City of Canby	g. City of West Linn	m. Sandy Fire District
b. City of Gladstone	h. Boring Fire District	n. Tualatin Valley Fire & Rescue
c. City of Lake Oswego	i. Canby Fire District	o. Clackamas County Sheriff
d. City of Molalla	j. Clackamas County Fire District #1	p. Clackamas County Health
e. City of Oregon City	k. Estacada Fire District	
f. City of Sandy	l. Molalla Fire District	
3. *Approval of Minutes of: March 16, 2016 Board Meeting
4. Public Comment
5. Communications
6. Financial Report- John Hartsock
7. Committee Reports
 - a. Executive Committee - Fred Charlton
 - b. Technical - John Hartsock
8. Old Business: (* Action Item)
 - a. System Management: Ron Polluconi
 - b. Expansion of East County System - Estacada/Molalla - Ron Polluconi
 - c. System Upgrade/Replacement - John Hartsock
 - i. Project Education - John Hartsock / Laurel Butman
 - ii. Microwave Upgrade Status - Ron Polluconi / John Hartsock
9. New Business: (* Action Item)
 - a. Public Hearing for the FY2016/2017 Budget
 - b. * Approval of the FY2106/2017 Budget
 - c. * Approval of Sawtell Site Construction Contract - John Hartsock
 - d. Next Board Meeting (TBD) - May 11 or May 18, 2016 10:30A @
10. Open Agenda
11. Adjournment



11300 SE Fuller Rd
Milwaukie, Oregon 97222
(503) 780-4806

Board of Directors Action Request

To: C800 Board of Directors
From: John Hartsock, Manager
Date: April 20, 2016
Re: Award of Contract for Sawtell Construction to HPS Construction

REQUEST: It is hereby requested that the C800 Board of Directors approve entering into a lump contract in the amount of \$169,000 with HPS Construction Cornelius, Oregon for the construction of the Sawtell site.

CONTRACT DESCRIPTION: Cushing and Associated prepared bid documents for the construction of the Sawtell radio site which were issued for competitive bid in accordance with C800's purchasing rules on February 24, 2016. Bids were received on March 23, 2016 from five bidders all of which were responsible and responsive. The budget for the scope of work was \$238,000. The low bid was \$169,000 and high bid was \$268,153. The low bidder was HPS Construction of Cornelius, Oregon and is fully compliant to the bid process. A seven-day notice of award was issued on March 25, 2016 and no protests were received. Plans are at the County for permit. I anticipate a May 2, 2016 start of construction.

Bid Results:

HPS Cornelius, OR	\$169,000
Summit Construction, Sisters, OR	\$204,605
Day Wireless, Milwaukie, OR	\$229,827
PCR, Oregon City, OR	\$267,000
Tornado Construction, Albany, OR	\$268,153

FINANCE: The funds are budgeted in capital outlay. It is anticipated that the cost will be reimbursed by the future radio system replacement general obligation bond.

LEGAL: A C800 construction contract will be utilized as approved by legal counsel.

RECOMMENDATION: It is recommended that the C800 Board of Directors approve entering into a lump contract in the amount of \$169,000 with HPS Construction Cornelius, Oregon for the construction of the Sawtell site.