

MINUTES OF TUALATIN VALLEY FIRE AND RESCUE BOARD OF DIRECTORS
SPECIAL TELEPHONIC MEETING ON WEDNESDAY, MAY 13, 2009, 4:00 P.M., AT THE
DISTRICT ADMINISTRATION OFFICES AT 20665 S.W. BLANTON STREET, ALOHA,
OREGON

ROLL CALL

Board Members: Clark Balfour, Brian Clopton, Carol Gearin
Larry Goff, Bob Wyffels

Others: Assistant Chief Mike Duyck, Sherri Camarillo,
Debra Guzman, Walt Peck, Gary Wells – TVF&R;
Tara Aarnio – Attorney

REGULAR SESSION

CALL TO ORDER

President Wyffels called the Board meeting to order at
4:00 p.m.

CITIZEN PARTICIPATION

There was no citizen participation.

NEW BUSINESS

Construction Contract Award – Station 53. Director of
Capital Bond Projects Gary Wells reported bids for the
replacement of Station 53, Progress, were opened on
April 30, 2009. District staff, the construction project
manager, and the architectural and engineering design team
met on May 4, 2009, with the low apparent bidder, CSI
Construction, and their key subcontractors to review the bid
results. At the conclusion of that meeting, the District's
design and project management team unanimously agreed to
recommend the contract for this project be awarded to CSI
Construction.

**Ms. Gearin moved, seconded Mr. Goff, to approve the
award of the contract for the construction of Station 53
to CSI Construction for the bid price of \$2,224,015, and
to authorize the Fire Chief or his designee to execute all
contract documents required for this project.
Motion carried unanimously.**

Construction Contract Award – Station 58. Director of
Capital Bond Projects Gary Wells reported bids for the
replacement of Station 58, Bolton, were opened on
April 30, 2009. District staff, the construction project
manager, and the architectural and engineering design team
met on May 4, 2009, with the low apparent bidder, CSI
Construction, and their key subcontractors to review the bid
results.

NEW BUSINESS(cont)

At the conclusion of that meeting, the District's design and project management team unanimously agreed to recommend that the contract for this project be awarded to CSI Construction.

Ms. Gearin moved, seconded Mr. Goff, to approve the award of the contract for the construction of Station 58 to CSI Construction for the bid price of \$2,516,925, and to authorize the Fire Chief or his designee to execute all contract documents required for this project.

Motion carried unanimously.

Construction Contract Award – Station 59. Director of Capital Bond Projects Gary Wells reported bids for the replacement of Station 59, West Linn Willamette, were opened on April 30, 2009. District staff, the construction project manager, and the architectural and engineering design team met on May 4, 2009, with the low apparent bidder, CSI Construction, and their key subcontractors to review the bid results. At the conclusion of that meeting, the District's design and project management team unanimously agreed to recommend that the contract for this project be awarded to CSI Construction.

Ms. Gearin moved, seconded Mr. Goff, to approve the award of the contract for the construction of Station 59 to CSI Construction for the bid price of \$2,226,993, and to authorize the Fire Chief or his designee to execute all contract documents required for this project.

Motion carried unanimously.

Resolution 2009-02, Authorizing the Issuance, Sale, and Delivery of General Obligation Bonds. CFO Debra Guzman reported Bond counsel had prepared the authorizing resolution for the issuance, sale, and delivery of the third series of general obligation bonds in an amount not to exceed \$15,000,000. The resolution also designates an authorized representative, bond counsel, and financial advisor; and delegates the approval and distribution of the preliminary and final official statements; and related matters. The District expects to issue the bonds in June 2009. Staff projects the sale will be approximately \$15,000,000.

NEW BUSINESS (cont)

Ms. Gearin moved, seconded Mr. Goff, to authorize Resolution 2009-02, to authorize the issuance, sale, and delivery of the third series of general obligation bonds in an amount not to exceed \$15,000,000; designate an authorized representative, bond counsel, and financial advisor; and delegate the approval and distribution of the preliminary and final official statements; and related matters.

Motion carried unanimously.

CHIEFS REPORT

Command and Business Operations Center Update. Director of Capital Bond Projects Gary Wells reported staff has met with the City of Tigard Engineering Department regarding the Dartmouth Square building, which the District has been looking at to purchase. Director Wells said they have found nothing significant that would prevent the purchase. Staff has met with the developer of the project, who provided documentation outlining late payments and liens by the contractor, which should be cleared within the next two weeks. The reports from the mechanical and structural analysis show the building to be very sound. Staff anticipates making an offer on the building in the next few days.

ADJOURN

Ms. Gearin moved, seconded Mr. Clopton, to adjourn the meeting.

Motion carried unanimously.

There being no further business to come before the Board, President Wyffels adjourned the meeting at 4:12 p.m.

Approved this _____ day of _____, 2009.

Secretary/Treasurer
sdc