



MINUTES OF THE SPECIAL MEETING

Held April 2, 2014

The April 2, 2014 Special Meeting was called to order at 12:04 p.m. by President Grubenhoff. Special Meeting was held at the Port of Sunnyside Administration Office located at 2640 E. Edison Ave. Suite #1, Sunnyside, WA.

Commissioners and Staff present at the Special Meeting:

Jim Grubenhoff, Jeff Matson, Arnold Martin, Commissioners;
Jay Hester, Executive Director;
Robert Farrell, Engineer;
Travis Jansen, Maintenance Manager;
Carol Carter, Finance Officer;
Vernita Coffey, Administrative Assistant and
Rob Faber, Legal Counsel

List of guests available upon request:

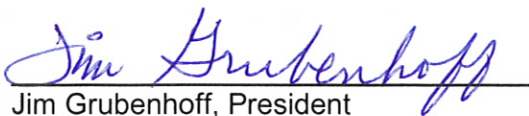
Staff Comments: Jay noted that Apollo, Inc. was the lowest responsible bidder for the Anaerobic Treatment Facility project and the references checked out fine.

ACTION ITEMS:

Motion to award bid of \$6,897,852.78 including tax to Apollo, Inc. for the Anaerobic Treatment Facility and authorize Jay Hester to sign on behalf of the Port. Commissioner Matson moved to approve, Commissioner Martin seconded, motion carried.

Motion to approve the Public Works Contract for Manhole Lining with additional repair and installations with Realm Inc. in the amount of \$20,229.66 and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Matson seconded, motion carried.

ADJOURNMENT: The Special Meeting was adjourned at 12:19 p.m., peace and harmony prevailing, no action required.


Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary