



**APPROVED 6/19/12**

**BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
ALSO SITTING AS THE LOCAL CONTRACT REVIEW BOARD  
TUESDAY, MAY 22, 2012**

**4000 Blimp Boulevard, Tillamook, Oregon 97141**

1. Call to Order at 6:20 p.m. by Commissioner Baertlein

Recognition of Persons Present;

Commissioners - Carolyn Decker; Bill Baertlein; Georgine Beveridge; Bob Olsen; Jim Young (7:12 p.m.)

Staff – Michele Bradley; Josh Balmer

Day CPM – Eric Eckfield

Public – Allein Allen

2. No public comment
3. Ms. Bradley gave a brief overview of the consent agenda, answering commissioner's questions.  
**Commissioner Beveridge moved to accept Consent Agenda (4/24/12 & 5/3/12 minutes) as presented. Commissioner Decker seconded the motion. No discussion. Motion passed (4-0)**
4. Mr. Eric Eckfield gave a brief update on the FEMA Alternate Projects (3.2 Warehouse Business Park, Septage Receiving, 2.7 Main Office, 2.6 Stimson Office, Airport Business Park) answering questions along with Ms. Bradley.

**NOW SITTING AS THE LOCAL CONTRACT REVIEW BOARD AT 7:41**

5. Ms. Bradley and Mr. Eckfield gave an overview of a recommendation to the Port Board to accept the low bid of TFT Construction, Inc., for Project 8 Roads Project answering Board questions.

**Bob Olsen moved to have staff recommend to the POTB Board to accept the low bid from TFT Construction Inc. Carolyn Decker seconded the motion. No Discussion Motion passed (5-0).**

**NOW SITTING AS THE PORT COMMISSION AT 7:52**

6. Ms. Bradley recommended that Order #11-010 in the matter of accepting the Local Contract Review Board's recommendation to accept the low bid of TFT Construction Inc., in the amount of (\$2,402,314.70) Two Million Four Hundred Two Thousand Three Hundred Fourteen and 70/100 (Dollars) for Project 8 Roads Project and direction to Port staff to issue a notice of intent to award a contract to TFT Construction, Inc., and all bidders who provided a bid for this project.

**Commissioner Decker moved to accept Order #11-010 in the matter of accepting the Local Contract Review Board's recommendation to accept the low bid of TFT Construction Inc., in the amount of (\$2,402,314.70) Two Million Four Hundred Two Thousand Three Hundred Fourteen and 70/100 (Dollars) for Project 8 Roads Project and direction to Port staff to issue a notice of intent to award a contract to TFT Construction, Inc., and all bidders who provided a bid for this project. Commissioner Olsen seconded the motion. Discussion, motion was read with a figure of \$2,402,318.50. The figure was corrected to the proper amount of \$2,402,314.70 and amended to the original motion. Motion passed (5-0).**

7. Ms. Bradley gave an update on the upcoming EDC dinner to be held at the Officer's Mess Hall on June 21<sup>st</sup> 2012. A grand opening ribbon cutting for the room will be held at the dinner. Consensus was to purchase a table for Commissioners and staff.
8. Ms. Bradley shared that the Union Pacific Railroad had found an error on their end and would be sending the POTB a check to correct shipping price errors on their part.
9. Ms. Bradley gave a brief update on the FAA-AIP Runway Overlay Project answering questions as she went along. Work is scheduled to start after July 4<sup>th</sup>.
10. Communications
  - a. Next Regular Meeting: 6/19/2012
  - b. Ribbon Cutting for Warehouse Business Park – June 5, 2012
  - c. General Manager's Vacation Schedule
11. Regular session was recessed at 8:08 p.m. Executive Session began at 8:08 p.m. per ORS 192.660(2)(h) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to

be filed and ORS 192.660(2)(e) for Real Property Transactions. Executive Session ended at 9:20 p.m. Regular session resumed at 9.20 p.m.

12. Commissioner Olsen requested a meeting with Commission President Young and General Manager Bradley regarding health plan alternatives.
13. Adjournment at 9:21