

THREE SISTERS IRRIGATION DISTRICT
LOCAL CONTRACT REVIEW BOARD
MINUTES
JULY 23, 2019

CALL TO ORDER 2:11 PM BY DON BOYER

IN ATTENDANCE:

Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, Manager; Ronda Creel, Office Administrator

BOARD BUSINESS ACTION ITEMS:

- Open and review bids for McKenzie Hydro Turbine 250 kW
Canyon Industries: Bond enclosed. \$722,772.00
Zeco Hydropower: Bond enclosed. \$ 522,801.00
HydroTEK Engineering: Bond enclosed. \$330,354.00

- Open and review bids for McKenzie Hydro Turbine 50 Kw
Canyon Industries: Bond enclosed. \$226,270.00
Zeco Hydropower: Bond enclosed. \$ 355,772.00
HydroTEK Engineering: Bond enclosed. \$ 195,650.00

Each of the board members were provided with a copy of the bid documents and a score sheet. They were asked to score the bids at home, Marc will take a copy of the bids and score sheet to Kevin Crew for scoring, and Marc will confer with each of the board members to get a consensus on the scoring.

The Local Contract Review Board will meet on July 30, 2019 at 8:00 AM to complete the scoring process and issue an Intent to Award.

ADJOURN 3:12 PM BY DON BOYER

Don Boyer, President

Karl Nulton, Vice President

Thayne Dutson, Secretary/Treasurer