

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chairman, Dist. 3
Richard Nikkila, District 1
Amy Hunt, District 2
Buddy Strange, District 4
Lonnie Eaton, District 5

Minutes of a special meeting of the Board of Directors held on Wednesday, December 7, 2016 at 3:15 p.m. in the District Office

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Lisa Nelson and Rhiana Jacot.

Call to Order

Mr. Hendrickson, Chairman of the Board, called the meeting to order at 3:15 p.m.

Opening Bids

At 3:15 p.m., Mr. Hendrickson stated there would be no additional bids accepted. At that time 4 bids had been submitted and each had a time stamp printed on it showing a submission prior to 3:15. Bidders were RHD Enterprises, Five Rivers Construction, Inc., Helligso Construction Co. and Rognlins Inc. Each bidder was present during the bid opening.

Each bid was opened by architect Erik Fagerland and a bid checklist was used to verify that all required info was received. As Mr. Fagerland reviewed each bid, he stated whether or not the bid was sealed, contained a completed bid proposal, and a bid bond. Mr. Fagerland then stated the base bid estimate, alt 1 bid estimate and alt 2 bid estimate. After reviewing all the bids, it was announced that Five Rivers Construction, Inc. was the apparent low bidder. Subsequent discussion followed with all bidders still present and it was determined that Helligso construction did not provide the affidavit of non-collusion. Additionally, upon further review it was determined that the Five Rivers Construction, Inc. bid did not include some unit prices. Mr. Fagerland stated that he needed a few days to review the bids more closely and to determine which bidders had completed the bid documents in full. Discussion ensued about certain contractors missing parts of the required bid items.

Adjournment

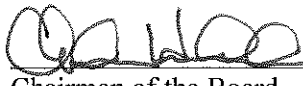
Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 4:11 p.m. Motion carried.



Secretary to the Board

1-3-17

Date



Chairman of the Board

12/20/16

Date